

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JUNE 29, 1998
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Wear at 2:12 p.m.
Mayor Golding adjourned the meeting at 6:33 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-present
(1) Council Member Mathis-present
(2) Council Member Wear-present
(3) Council Member Kehoe-present
(4) Council Member Stevens-present
(5) Council Member Warden-present
(6) Council Member Stallings-present
(7) Council Member McCarty-present
(8) Council Member Vargas-present
Clerk-Abdelnour (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-not present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-not present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Reverend Robert Fuesler of
the La Jolla United Methodist Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Mathis.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Don Stillwell regarding his belief that the interest on debt is slowly destroying this country.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A031-052.)

ITEM-PC-2:

Comment by Al Strohlein urging Council to consider the more obvious sources of revenue such as the thunder boats that arrive at the bay each September and do not pay fees. He also stated that the X-Games did not pay fees last year and asked Council if fees were paid this year. He suggested that a fee be imposed on the marathon runners who run on City streets.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A053-070.)

ITEM-PC-3: REFERRED TO CITY MANAGER

Comment by San Diego Police Officer, John Graham, stating that in 1986 the Police Department requested that he produce a drunk driving video which was used

for police officers in training and has been used for several years. Since that time, Mr. Graham has produced videos for the Police Department using his own video and editing equipment, and has even received officer commendations from the department for the work he has accomplished. On April 14, 1998 he was working on a Neighborhood Watch tape for the City when someone broke into his police vehicle and stole his camera equipment. He was told by City Claims that since producing videos is not part of his job duties he could not be reimbursed for his property. Mr. Graham asked the City Council for their assistance in this matter.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A071-099.)

ITEM-PC-4: REFERRED DUI ISSUE TO CITY MANAGER

Comment by Donna Frye regarding storm drain signs that she asked be installed in December, 1997, particularly at Missouri Street. She informed Council that the storm drain signs still have not been posted. In addition, Ms. Frye commented on the drunk driving problem in Pacific Beach. The statistics that she received from the Police Department stated that in 1997 Pacific Beach had the highest DUI arrests with a total of 413, with Mission Valley coming in second with a total of 200 DUI arrests. Ms. Frye asked that something be done about the drunk driving problem in these areas.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A100-137.)

ITEM-PC-5:

Comment by Christian Michaels regarding the concerns expressed by City and County residents with regard to placing a new ballpark in Centre City East. He suggested that Council examine another comprehensive plan for a new ballpark.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A138-167.)

COUNCIL COMMENT:

ITEM-CC-1: REFERRED TO NR&C COMMITTEE

Comment by Council Member McCarty stating that she read in the paper that the City Manager had made a statement that the X-Games would not be held in San Diego next year because it would be scheduled during the Fourth of July holiday. Ms. McCarty stated the issue of the X-Games not coming back next year should be discussed by the Council in Committee rather than being a City Manager decision.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A168-191.)

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

6/08/98

6/09/98

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A192-198.)

MOTION BY MATHIS TO APPROVE. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-31:

SUBJECT: Olde San Diego Gazette Day.

DEPUTY MAYOR WEAR'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1517) ADOPTED AS RESOLUTION R-290291

Proclaiming July 1, 1998 to be "Olde San Diego Gazette Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A199-234; A406-412.)

MOTION BY KEHOE TO ADOPT ITEMS 31, 32, AND 33. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-32:

SUBJECT: Recognizing Safe Streets Now!

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1540) ADOPTED AS RESOLUTION R-290292

Recognizing the significant contributions of Bob Heider, Safe Streets Now! and the hundreds of San Diegans who participated in the program to ensure that San Diego is America's Finest City.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A235-295; A406-412.)

MOTION BY KEHOE TO ADOPT ITEMS 31, 32, AND 33. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-33:

SUBJECT: Commending the Solutions Consortium for the 1997-98 Winter Shelter Program.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1563 COR.COPY) ADOPTED AS RESOLUTION R-290293

Recognizing and thanking the efforts of the Solutions Consortium and recognizing and thanking the members of

the consortium for their efforts contributing to the success of the 1997/98 Winter Shelter Program, and expressing public appreciation for those efforts.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A296-412.)

MOTION BY KEHOE TO ADOPT ITEMS 31, 32, AND 33. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-50:

SUBJECT: Contracts and Competitive Bidding Procedures.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 6/15/98. (Council voted 8-0. Councilmember McCarty not present):

(O-98-36 Cor. Copy 6) ADOPTED AS ORDINANCE O-18532
(New Series)

Amending Chapter II, Article 2, Division 2 of the San Diego Municipal Code by repealing Sections 22.0209, 22.0210, 22.0211, 22.0212, and 22.0226; amending Chapter II, Article 2, Division 5, by repealing Sections 22.0504, 22.0507, 22.0508, 22.0509, 22.0510, 22.0511, 22.0512, 22.0513, and 22.0515; amending Chapter II, Article 2, by creating a new Division 30,

titled Contract Definitions, Competitive Bidding Procedures, and Contract Alterations Sections 22.3001, 22.3002, 22.3006, 22.3007, 22.3008, 22.3009, 22.3010, 22.3011, 22.3016, 22.3017, 22.3018, 22.3019, 22.3026, 22.3027, 22.3028, 22.3029, 22.3036, and 22.3037; amending Chapter II, Article 2 by creating a new Division 31, titled Public Works Contracts, Sections 22.3101, 22.3102, 22.3103, 22.3104, and 22.3105; amending Chapter II, Article 2, by creating a new Division 32, titled Contracts for Personal Services, Goods, and Consultants, Sections 22.3201, 22.3202, 22.3203, 22.3204, 22.3205, 22.3211, 22.3212, 22.3213, 22.3221, 22.3222, and 22.3223; and amending Chapter II, Article 2, Division 8 by amending Section 22.0804, all relating to Contracting; and amending Chapter VI, Article 5, Division 2, by amending Section 65.0213 relating to Maintenance Districts;

Authorizing the City Manager to enter into contracts for Inmate Services and contracts for services with agencies or non-profit organizations without Council action provided that the contract does not exceed \$500,000 per year.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-51:

SUBJECT: Anti-Meth Production Ordinance.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on
6/9/98. (Council voted 7-0. Councilmembers Warden and
McCarty not present):

(O-98-145 COR.COPY) ADOPTED AS ORDINANCE O-18533 (New
Series)

Amending Chapter V, Article 2, of the San Diego
Municipal Code by adding Division 31, titled Limits on
Sales of Products Containing Ephedrine, and by adding
Sections 52.3101, 52.3102, 52.3103, 52.3104, 52.3105,
52.3106 and 52.3107, all relating to Regulation of the
Sale of Over-the Counter Products Containing Ephedrine.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO DISPENSE WITH THE READING AND
ADOPT THE ORDINANCE. Second by McCarty. Passed by the
following vote: Mathis-yea, Wear-yea, Kehoe-yea,
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

* ITEM-52:

SUBJECT: Eastgate Acres Project - Rezone.

(University Community Area. District-1.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 6/16/98. (Council voted 8-0. Councilmember McCarty not present):

(O-98-140) ADOPTED AS ORDINANCE O-18534 (New Series)

Rezoning the Eastgate acres property, located at the northern terminus of Towne Centre Drive from the R1-5000 Zone to the SR Zone.

FILE LOCATION: ZONE - Ord. No.

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-53:

SUBJECT: Rezoning 1.63 acres on the North Side of Vista Lane between Via Las Tonadas and south Vista Lane.

(San Ysidro Community Area. District-8.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 6/16/98. (Council voted 8-0. Councilmember McCarty not present):

(O-98-142) ADOPTED AS ORDINANCE O-18535 (New
Series)

Rezoning 1.63 acres located on the north side of Vista
Lane between Via Las Tonadas and south Vista Lane,
within the San Ysidro Community Planning Area, from the
A-1-10 zone into the R-1-5000 zone.

FILE LOCATION: ZONE - Ord. No.

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO DISPENSE WITH THE READING AND
ADOPT THE ORDINANCE. Second by McCarty. Passed by the
following vote: Mathis-yea, Wear-yea, Kehoe-yea,
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

* ITEM-54:

SUBJECT: Water System Financing Program.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on
6/15/98. (Council voted 8-0. Councilmember McCarty not
present):

(O-98-148 Cor. Copy) ADOPTED AS ORDINANCE O-18536
(New Series)

Approving the form of and authorizing the execution and
delivery of a Master Installment Purchase Agreement, a
1998 Supplement to the Master Installment Purchase
Agreement and a Trust Agreement relating to an

Installment Purchase Financing, and approving certain other agreements and actions, pursuant to Section 99 of the City Charter.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-55:

SUBJECT: Lease Agreement with International Aero Club, LLC, for .22 Acre Airport Viewing Area at Montgomery Field Airport.

(Kearny Mesa Community Area. District-6.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 6/15/98. (Council voted 8-0. Councilmember McCarty not present):

(O-98-129) ADOPTED AS ORDINANCE O-18537 (New Series)

Authorizing the City Manager to execute a lease agreement with International Aero Club, LLC, for a .22 acre airport viewing area located on the north side of Montgomery Field Airport, for a term of 10 years, at an initial annual rent of \$1,400, which amount is consistent with the Approved Aviation Rental Rates for Montgomery Field.

FILE LOCATION: LEAS - International Aero Club, LLC,
Airport Viewing Area at Montgomery Field
Airport

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO DISPENSE WITH THE READING AND
ADOPT THE ORDINANCE. Second by McCarty. Passed by the
following vote: Mathis-yea, Wear-yea, Kehoe-yea,
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

ITEM-56:

SUBJECT: Sea World - Lease Amendment and Expansion.

(Mission Bay Park Community Area. District-2.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced amending
the lease on 6/8/98. (Council voted 8-0. Councilmember
Warden not present):

(O-98-144) ADOPTED AS ORDINANCE O-18538 (New
Series)

Authorizing the City Manager to execute a lease
amendment and maintenance agreement with Sea World,
Inc., for a 23.5 acre expansion area.

FILE LOCATION: LEAS - Sea World, Inc.

COUNCIL ACTION: (Tape location: F513-G016.)

MOTION BY MATHIS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-not present, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-57:

SUBJECT: Business Improvement District Budgets for Fiscal Year 1999.

(Mid-City, Centre City, Uptown, Greater North Park, Old San Diego, Ocean Beach, La Jolla, Southeast San Diego, College Area, Mission Hills, and Pacific Beach Community Areas. Districts-1, 2, 3, 4,& 7.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinances in Subitems A, B, C and D which were introduced on 6/16/98. (Council voted 8-0. Councilmember McCarty not present):

Subitem-A: (O-98-131) ADOPTED AS ORDINANCE O-18539 (New Series)

Amending Ordinance No. O-18263 (New Series), adopted February 20, 1996, establishing the College Area Business Improvement District and levying an assessment and charge for upgrading and promoting the area.

Subitem-B: (O-98-132) ADOPTED AS ORDINANCE O-18540 (New Series)

Amending Ordinance No. O-18262 (New Series), adopted February 20, 1996, establishing the Diamond Business Improvement District and levying an assessment and charge for upgrading and promoting the area.

Subitem-C: (O-98-133) ADOPTED AS ORDINANCE O-18541 (New Series)

Amending Ordinance No. O-18374 (New Series), adopted January 13, 1997, establishing the Little Italy Business Improvement District and levying an assessment and charge for upgrading and promoting the area.

Subitem-D: (O-98-134) ADOPTED AS ORDINANCE O-18542 (New Series)

Amending Ordinance No. O-18373 (New Series), adopted January 13, 1997, establishing the Pacific Beach Business Improvement District and levying an assessment and charge for upgrading and promoting the area.

FILE LOCATION: Subitem A: STRT L-14; Subitem B: STRT L-15; Subitem C: STRT L-17; Subitem D: STRT L-16

COUNCIL ACTION: (Tape location: F489-493.)

MOTION BY STALLINGS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCES. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-not present, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-58:

SUBJECT: Four actions related to the Metropolitan Transit Development Board MVW/LRT Line - City Owned Land.

(Mission Valley Community Area. Districts-2 and 6.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance in Subitem A and adopt the resolutions in Subitems B, C and D:

Subitem-A: (O-98-123) INTRODUCED, TO BE ADOPTED
JULY 20, 1998

Introduction of an Ordinance authorizing the City Manager to execute a sublease agreement with the Metropolitan Transit Development Board for operation of the Mission Valley West/Light Rail Transit Line and stations across a portion of Qualcomm Stadium, for a term of approximately 29 years.

Subitem-B: (R-98-1198 Cor.Copy 2) ADOPTED AS RESOLUTION
R-290294

Adoption of a Resolution authorizing the execution of four grant deeds conveying to the Metropolitan Transit Development Board all the City's right, title and interest in City-owned Assessor Parcel Numbers 436-490-08 and 436-490-13 and portions of A.P.N. Nos. 436-451-03 and 436-451-04, 436-470-02, 436-470-07 and 436-470-18, 436-490-17, 436-520-04, 436-660-41, for operation of the Mission Valley West/Light Rail Transit Line and stations from Old Town to Qualcomm Stadium.

Subitem-C: (R-98-1199 Cor. Copy 2) ADOPTED AS RESOLUTION
R-290295

Adoption of a Resolution authorizing the execution of four easement deeds conveying to the Metropolitan Transit Development Board an easement across portions of City-owned Assessor Parcel Numbers 433-250-13, 433-250-14 and 433-250-16, 436-470-18, 436-490-17, 436-520-05, 436-530-01, 436-530-02, 436-730-02, 436-720-03, 436-660-19, 436-660-28, 436-660-41, for operation of the Mission Valley West/Light Rail Transit Line.

Subitem-D: (R-98-1200) ADOPTED AS RESOLUTION R-290296

Stating for the record that the information contained in Environmental Impact Report SCH-90010961, in connection with the operation of the Mission Valley West/Light Rail Transit Line, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that the report has been reviewed and consider by the Council.

CITY MANAGER SUPPORTING INFORMATION:

On January 31, 1994, the City Council approved Resolution R-283350 in support of the timely completion of Light Rail Transit Service (LRT) from Centre City to San Diego Qualcomm Stadium. A portion of the resolution directed the City Manager to coordinate with the Metropolitan Transit Development Board (MTDB) on the Old Town LRT Project and the Mission Valley West LRT Project (MVW/LRT) and provide timely reviews, approvals, and right-of-way dedications for MTDB. MTDB has requested the City to execute the following documents which convey the required right-of-way for its continued operation of the MVW/LRT:

Grant Deed conveying approximately 1.146 acres of general City land, Assessor Parcel Numbers 436-490-08, 13 & 17. The land has a fair market value of \$342,300.

Easement Deeds granting an easement across portions of general City land lying North and South of Friars Road. The easements have a fair market value of \$36,400.

Easement Deed granting an easement across a portion of Water Department land at Qualcomm Stadium. The easement has a fair market value of \$282,700.

Additionally, in consideration of the mutual benefit provided by the LRT to the City and MTDB, it is proposed to provide a no-cost sublease across a portion of general City land at Qualcomm Stadium. The Mission Valley West LRT Project is now complete and in operation. Therefore, the City Manager recommends adoption of the Ordinance and Resolutions.

FILE LOCATION: Subitem A: NONE; Subitems B-D:
DEED - F-7259

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO INTRODUCE THE ORDINANCE AND ADOPT THE RESOLUTIONS. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-100:

SUBJECT: Three actions related to Inviting Bids for the
Improvement of Miramar Pipeline Improvement Phase II.

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1416) ADOPTED AS RESOLUTION R-290297

Inviting bids for the improvement of Miramar Pipeline
Improvement Phase II on Work Order No. 182371;

Authorizing a contract with the lowest responsible bidder;

Authorizing the expenditure of not to exceed \$3,663,100 from Water Fund 41500, CIP-70-910.2, Miramar Pipeline Improvement for this project's construction and related costs, and \$146,555 from Water Fund 41500, CIP-73-331.0, Annual Allocation - Pooled Contingencies, for the purpose of providing funds for this project's contingency, provided that the City Auditor first furnishes a certificate demonstrating that the funds are, or will be on deposit in the City Treasury;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K98092C)

Subitem-B: (R-98-1417) ADOPTED AS RESOLUTION R-290298

Authorizing the use of City Forces to do all the work to shutdown, depressure and charge the pipeline after repairs; declaring that the cost for the work shall not exceed \$12,100.

Subitem-C: (R-98-1418) ADOPTED AS RESOLUTION R-290299

Certifying that the information contained in Mitigated Negative Declaration LDR-94-0509, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said Declaration reflects the independent judgement of the City as Lead Agency and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by the Council in connection with approval of Miramar Pipeline Improvement Phase II;

Approving Mitigated Negative Declaration LDR-94-0509, which Council finds that the project revisions now mitigate potentially significant effects on the environment previously identified in the Initial Study and adopting Mitigation Monitoring and Reporting Program.

CITY MANAGER SUPPORTING INFORMATION:

The City of San Diego's Miramar Pipeline currently extends from the Miramar Water Treatment Plant along Mira Mesa Boulevard through Carroll Canyon to I-805. The pipe is prestressed concrete cylinder ranging in sizes between 51-inches and 66-inches in diameter. The pipe supplies water to the northwest portion of the City, primarily La Jolla, Torrey Pines, and University City, as well as portions of Pacific Beach, Clairemont, Kearny Mesa, and Linda Vista. Due to corrosive soils and material problems, significant breaks occurred in January 1988, October 1989, and on July 10, 1991, another major break occurred on top of a steep slope near the intersection of Carroll Road and Pacific Heights Boulevard, adjacent to the Miramar Pipeline Phase II Project. Miramar Pipeline Improvement Phase II will relocate the existing 51-inch prestressed concrete cylinder pipe currently located in a canyon, to Pacific Heights Boulevard. The new 54-inch pipe will be mortar-lined steel with corrosion protection. The replacement with the new 54-inch pipe will continue to provide the community with a safe and reliable water infrastructure well into the future.

WWF-98-338.

FILE LOCATION: Subitems A-C: W.O. 182371
CONT - TC Construction Co.

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-101:

SUBJECT: Three actions related to Inviting Bids for Water and
Sewer Replacement Group 486.

(Uptown Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1355) ADOPTED AS RESOLUTION R-290300

Inviting bids for Water and Sewer Replacement Group 486
on Work Order Nos. 171391/181071;

Authorizing a contract with the lowest responsible
bidder, provided that the City Auditor first furnishes
a certificate demonstrating that funds necessary for
expenditure are, or will be, on deposit in the City
Treasury;

Authorizing the expenditure of not to exceed \$1,066,651
from Sewer Fund 41506, CIP-44-001, and not to exceed
\$1,718,900 from Water Revenue Fund 41500, CIP-73-083;

Authorizing the Auditor and Comptroller, upon advice
from the administering department, to transfer excess
budgeted funds, if any, to the appropriate reserves.
(BID-K98093C)

Subitem-B: (R-98-1357) ADOPTED AS RESOLUTION R-290301

Certifying that Mitigated Negative Declaration
DEP-95-0432 has been completed in compliance with the

California Environmental Quality Act of 1970, as amended, and State guidelines; that the declaration reflects the independent judgement of the City of San Diego as Lead Agency; that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by Council in connection with the approval of Water and Sewer Replacement Group 486; approving the Mitigated Negative Declaration; adopting the Mitigation, Monitoring and Reporting Program.

Subitem-C: (R-98-1356) ADOPTED AS RESOLUTION R-290302

Authorizing the use of City Forces to make connections and perform operational checks; declaring that the cost of the work shall not exceed \$271,764 from Water Revenue Fund 41500 and not to exceed \$5,000 from Sewer Fund 41506.

CITY MANAGER SUPPORTING INFORMATION:

Water and Sewer Replacement Group 486 is located in the Uptown Community Area. This project is a portion of the continuing Annual Capital Improvements Program to replace old concrete sewer and cast iron water mains within the City of San Diego. The existing water and sewer mains to be replaced were installed in the early 1920's. This project will construct approximately 8,664 lineal feet of water and 5,766 lineal feet of sewer mains, respectively. The following streets will be affected by the construction operations: Washington Street, Andrew Street, Columbia Street, Winder Street, Puterbaugh Street, Guy Street, Linwood Street, Chalmers Street, Crowell Street, State Street, Lark Street, Torrance Street, Pennsylvania Street, Wellborn Street, Sutter Street, Kite Street, and Upas Street. Residents will be notified by mail at least one month prior to construction by the Water Department, Water Operations and Wastewater Collections Divisions, and ten days prior to construction by the Contractor. Traffic control plans have been prepared for this project and will be implemented during the construction operations.

WWF-98-326.

FILE LOCATION: Subitems A-C: W.O. 171391/181071
CONT - Ortiz Corporation

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-102:

SUBJECT: Three actions related to Inviting Bids for Water and
Sewer Group 487.

(Uptown and Linda Vista Community Areas.
Districts-2 & 5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1334) ADOPTED AS RESOLUTION R-290303

Inviting bids for Water and Sewer Group 487 on Work
Order Nos. 171331/181021;

Authorizing a contract with the lowest responsible
bidder, provided that the City Auditor first furnishes
a certificate demonstrating that funds necessary for
expenditure are, or will be, on deposit in the City
Treasury;

Authorizing the expenditure of not to exceed \$877,221 from Sewer Fund 41506, CIP-44-001.0, Annual Allocation - Sewer Replacement, CIP-44-102.9, Sewer Group 487, and not to exceed \$3,269,873 from Water Fund 41500, CIP-73-083.0, Annual Allocation - Water Main Replacement, CIP-73-836.5, Water Group 487;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K98091C)

Subitem-B: (R-98-1353) ADOPTED AS RESOLUTION R-290304

Certifying that Mitigated Negative Declaration DEP-95-0586 has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines; that the declaration reflects the independent judgement of the City of San Diego as Lead Agency; that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by Council in connection with the approval of Water and Sewer Group 487; approving the Mitigated Negative Declaration; adopting the Mitigation, Monitoring and Reporting Program.

Subitem-C: (R-98-1354) ADOPTED AS RESOLUTION R-290305

Authorizing the use of City Forces to cut and plug, install valves, appurtenances, make connections and perform operational checks; declaring that the cost of the work shall not exceed \$380,202.

CITY MANAGER SUPPORTING INFORMATION:

Water and Sewer Group 487 is located in the Uptown and Linda Vista Community Areas. This project is a portion of the Annual

Capital Improvements Program to replace old concrete sewer and cast iron water mains within the City of San Diego. The current water and sewer mains scheduled for replacement were installed in the early 1920's. This project will construct approximately 15,162 lineal feet of water and 3,280 lineal feet of sewer mains. The following streets will be affected by the construction operations: Glidden, Coolidge, Acheson, Elmore, Burton, Goldfinch, Reynard Way, Upas, Curlew, Jackdaw, Torrance, Pennsylvania Avenue, Dove, Dove Court, Brookes Avenue, Ostego Drive, Bear Drive, and North Crescent Court. Residents will be notified by mail at least one month prior to construction by the City and ten days prior to construction by the Contractor. Traffic control plans have been prepared for this project and will be implemented during the construction operations.

WWF-98-336.

FILE LOCATION: Subitems A-C: CONT - Orion Construction
Corp.; W.O. 171331/181021

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-103:

SUBJECT: Three actions related to Inviting Bids for Water and
Sewer Main Replacement Group 496.

(La Jolla and Pacific Beach Community Areas.
Districts-1 & 2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1350) ADOPTED AS RESOLUTION R-290306

Inviting bids for Water and Sewer Main Replacement Group 496 on Work Order Nos. 171741/181331;

Authorizing a contract with the lowest responsible bidder;

Authorizing the expenditure of not to exceed \$1,031,522 from Water Revenue Fund 41500, CIP-73-083.0, and not to exceed \$375,430 from Sewer Fund 41506, CIP-44-001.0, for Water and Sewer Replacement Group 496, CIP-44-106.3;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves, provided that the City Auditor first furnishes a certificate demonstrating that funds necessary for expenditure are, or will be, on deposit in the City Treasury. (BID-K98088C)

Subitem-B: (R-98-1352) ADOPTED AS RESOLUTION R-290307

Certifying that Mitigated Negative Declaration DEP-95-0315 has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines; that the declaration reflects the independent judgement of the City of San Diego as Lead Agency; that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by Council in connection with the approval of Water and Sewer Main Replacement Group 496; approving the Mitigated Negative Declaration; adopting the Mitigation, Monitoring and Reporting Program.

Subitem-C: (R-98-1351) ADOPTED AS RESOLUTION R-290308

Authorizing the use of City Forces to cut and plug, install valves, appurtenances, reconnect, and perform operational checks; declaring that the cost of the work shall not exceed \$156,284.

CITY MANAGER SUPPORTING INFORMATION:

Water and Sewer Replacement Group 496 is part of the City's ongoing cast iron water main and concrete sewer main replacement program. The existing mains were installed in 1926 and 1949. Replacement of these deteriorated and undersized mains will continue to provide the community with a safe and reliable infrastructure. This project is within the La Jolla Community Area and involves the replacement of approximately 5,976 feet of existing 6-inch and 8-inch water mains and 1,430 feet of existing 6-inch and 8-inch sewer mains. Replacement of these mains is recommended.

WWF-98-332.

FILE LOCATION: Subitems A-C: W.O. 171741/181331
CONT - Southern California Underground
Contractors, Inc.

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-104:

SUBJECT: Approving the Final Map of Rancho La Cresta - Unit No.
3.

(A 2-lot subdivision located north of Scripps Poway
Parkway. Scripps Miramar Ranch Community Area.
District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1502) ADOPTED AS RESOLUTION R-290309

Approving the final map.

CITY MANAGER SUPPORTING INFORMATION:

This map proposes the subdivision of a 9.186 acre site into 2 lots for public amenities. the lots will have open space easements and landscape easements. No other development will be allowed on these lots. The subdivision is located north of Scripps Poway Parkway in the Scripps Miramar Ranch Community Plan Area. On April 27, 1992 the City Council of the City of San Diego adopted Resolution R-279851, approving City Council Conditions for Vesting Tentative Map VTM-88-0767 and Resolution R-279852, approving Planned Residential Development Permit and Hillside Review Permit PRD/HRP-88-0767. The City Engineer has approved the final map and states that all conditions of the Tentative Map have been satisfied. There are no public improvements required for this subdivision. A cash bond in the amount of \$3,600, as determined by the surveyor's estimate, has been posted as surety for the setting of survey monuments.

FILE LOCATION: SUBD - Rancho La Cresta - Unit No. 3

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-105:

SUBJECT: First Amendment to the Agreement with American Family
Life Assurance Company.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1523) ADOPTED AS RESOLUTION R-290310

Authorizing a first amendment to the agreement with
American Family Life Assurance Company, for a group
cancer and hospital intensive care insurance plan, for
a two-year period beginning August 1, 1996 through July
31, 1998, with no change in benefits or rates from last
year;

Authorizing the expenditure of not to exceed \$551,988
from Fund 60076, Account No. 9544.

CITY MANAGER SUPPORTING INFORMATION:

The cancer expense and hospital intensive care protection
insurance plans have been offered as an option in the City's
benefit plan since FY 1988. A bid marketing was conducted by the
City's broker of record, Towers Perrin, in February 1995 to
evaluate the cost competitiveness and plan design of the current
plan. American Family Life Assurance (AFLAC) was one of four
vendors submitting proposals. Upon review it was decided to

remain with the current coverage offered by the AFLAC based on the plan design, benefit accumulation, and cost. The agreement is extended for the term August 1, 1996 through July 31, 1998.

Aud. Cert. 9801452.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-106:

SUBJECT: Second Amendment to the Consultant Agreement with Helix
Environmental Planning, Inc. for State Route 905
Environmental Documents.

(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1431) ADOPTED AS RESOLUTION R-290311

Authorizing a second amendment to the agreement with
Helix Environmental Planning, Inc., to provide
additional professional environmental consulting
services to the City for the State Route 905 Project;

Authorizing the expenditure of not to exceed \$400,000
from CIP-52-396.0 (State Route 905 and 125 Right of Way
Protection), Fund 39062, for additional environmental
studies for State Route 905.

CITY MANAGER SUPPORTING INFORMATION:

In November 1994, the City entered into an agreement with Helix Environmental Planning, Inc., to provide professional services as part of the preparation of an environmental document for State Route 905. In August 1996, the original agreement was amended to provide for additional services. At this time, staff is recommending that the contract be re-amended to include additional data collection, updating technical reports, researching file information on two potential hazardous material sites, additional traffic engineering studies, GIS mapping, and audio-visual presentation materials. Cost of this work is expected to be \$395,794. Funding in the amount of \$400,000 is available from the Otay Mesa DIF to fund this work on an interim basis. CalTrans is being asked to reimburse 80 percent of the costs for this amendment, to be programmed in its FY 99 budget.

Aud. Cert. 9801367.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-107:

SUBJECT: Agreement with Natalie Pearl Consulting for Grant
Funded Consulting Services.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1052) ADOPTED AS RESOLUTION R-290312

Authorizing the City Manager to enter into an agreement with Natalie Pearl Consulting, sole source, to provide professional services required and funded by a grant from the U.S. Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS), to develop a Community Policing Demonstration Center;

Authorizing the City Manager to expend grant funds in the amount of \$35,830;

Authorizing the Chief of Police to execute all aspects of the agreement, including any amendments, extensions or renewals, and to certify that the City will comply with all applicable statutory or regulatory requirements related to the agreement;

Declaring that any resources received shall not be used to supplant expenditure controlled by Council.

CITY MANAGER SUPPORTING INFORMATION:

The San Diego Police Department Community Policing Demonstration Center grant will incorporate a diversified plan of research, testing and implementation of innovative field and technological applications designed to enhance and expand Community Policing and problem solving, while increasing training, mentoring and technical assistance provided both internally and externally. Research and evaluation are integral to each component, and an independent overall project evaluation is mandated to document the processes and measure the extent to which project goals are implemented and are successful in enhancing COPPS. Project Objectives: Enlarge Neighborhood Policing team staff to expand

internal and external field site demonstrations and assistance in COPPS projects and strategies; research, implement and evaluate COPPS applications of automatic telephone mass communication technology (Telefinder); research, design, implement and evaluate staff allocation model to incorporate COPPS activities (Collaboration Agreement with Police Management Advisors); research, implement and evaluate new and diverse COPPS field strategies; assess, design and test application of COPPS strategies to investigations; research, design, test and evaluate the applicability to COPPS of analytic personal-computer based Geographic Information System crime and incident mapping (Collaboration Agreement with Natalie Pearl Consulting). The diversity of strategies and models, along with the comprehensive research, testing, evaluation and documentation, will make the San Diego Police Department Demonstration Center a national focal point of innovation, mentoring, training, guidance and technical assistance in Community Policing and problem solving.

Aud. Cert. 9800939.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-108:

SUBJECT: Brooklyn Elementary School Playground Equipment.

(Greater Golden Hill Community Area. Districts-3 and 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1522) ADOPTED AS RESOLUTION R-290313

Authorizing an agreement with the San Diego Unified School District, to transfer \$100,000 to the District for the purchase and installation of playground equipment at Brooklyn Elementary School in Greater Golden Hill;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$100,000 from the TransNet/Golden Hill Livable Neighborhood/Economic Need Fund (30304) to CIP-39-213.0 - Hillcrest Streetscape Improvements;

Authorizing the expenditure of an amount not to exceed \$100,000 from CIP-39-213.0;

Authorizing the City Auditor and Comptroller to reprogram an amount not to exceed \$100,000 in the Fiscal Year 1998 Community Development Block Grant Fund from CIP-39-213.0 - Hillcrest Streetscape Improvements to the San Diego Unified School District for the purchase and installation of playground equipment at Brooklyn Elementary School in Greater Golden Hill.

CITY MANAGER SUPPORTING INFORMATION:

These actions would transfer \$100,000 to the San Diego Unified School District for the purchase and installation of playground equipment at Brooklyn Elementary School in Greater Golden Hill. The funding would be matched by \$15,000 from the School District for rubber playground matting and the playground would be open for community use during non-school hours. Council Districts

Three and Eight intended to utilize \$100,000 of the TransNet/Golden Hill Livable Neighborhood/Economic Need Fund for the playground equipment purchase. However, because the source of funding was TransNet, this was not an eligible expense. Therefore, \$100,000 in TransNet funding will be used on the Hillcrest Streetscape Improvement Project (CIP-39-213.0) and a like amount of Community Development Block Grant Funding will be reprogrammed from the Hillcrest Streetscape Improvement Project and used to purchase and install playground equipment at Brooklyn Elementary School. Approval of an agreement with the San Diego Unified School District is needed to transfer the funding to the School District to perform the work.

Aud. Cert. 9801451.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-109:

SUBJECT: Electrical and Gas Easement - San Diego Gas and
Electric Company.

(Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1513) ADOPTED AS RESOLUTION R-290314

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground electrical and gas facilities and appurtenances affecting a portion of City-owned property located at the southeast corner of Del Mar Heights Road and Ashley Falls Road.

CITY MANAGER SUPPORTING INFORMATION:

The City recently acquired the property affected by this easement for a neighborhood park located adjacent to a school being constructed by Del Mar Union School District. As part of the acquisition, the City agreed to convey to SDG&E an easement to provide electrical and gas services to the school. City Valuation Division appraised this easement at a nominal value of \$500. The Del Mar Union School District paid the acquisition costs for SD&GE.

FILE LOCATION: DEED F-7260

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-110:

SUBJECT: Excusing Councilmember Kehoe from the NR&C Committee Meeting of 6/10/98.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1514) ADOPTED AS RESOLUTION R-290315

Excusing Councilmember Christine Kehoe from attending the regularly scheduled Natural Resources and Culture Committee meeting of June 10, 1998, due to personal business.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-111:

SUBJECT: Excusing Councilmember Warden from the Council Meetings of 6/8-11/98, and the NR&C Committee Meeting of 6/10/98.

COUNCILMEMBER WARDEN'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1501) ADOPTED AS RESOLUTION R-290316

Excusing Councilmember Barbara Warden from attending the Council meetings of June 8 through 11, 1998, and the Natural Resources and Culture Committee meeting of June 10, 1998.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-112:

SUBJECT: Excusing Councilmember McCarty from the Council Meeting
of 6/9/98 and the Budget Review Meeting of 6/10/98.

COUNCILMEMBER McCARTY'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1511) ADOPTED AS RESOLUTION R-290317

Excusing Councilmember McCarty from attending the
regularly scheduled Council meeting of June 9, 1998,
and the Budget Review meeting of June 10, 1998.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-113:

SUBJECT: Mission Hills Boy Scout Troop 20 Day.

DEPUTY MAYOR WEAR'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1516) ADOPTED AS RESOLUTION R-290318

Recognizing Mission Hills Boy Scout Troop 20 for eighty
years of contribution to the young men of San Diego;

Proclaiming June 20, 1998 to be "Mission Hills Boy
Scout Troop 20 Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-114:

SUBJECT: Street Name Change - Liews Way to Via Viejo, north of
Torrey Hill Lane.

(Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1526) ADOPTED AS RESOLUTION R-290319

Changing the name of Liews Way to Via Viejo as
dedicated by Map-12665;

Declaring that the street signage shall indicate both
the old street name and new street name for a period of
six months following adoption of this Resolution for
the convenience of the general public;

Authorizing the installation and removal of the
necessary signs.

CITY MANAGER SUPPORTING INFORMATION:

The sole property owner of all 16 lots abutting the subject
street has applied for the proposed street name change of Liews
Way to "Via Viejo" north of Torrey Hill Lane. The subject street
is an undeveloped cul de sac which intersects Torrey Hill Lane.
Staff finds the street name change to be consistent with City
policies.

Development Services recommendation is approval of this request.

FILE LOCATION: DEED F-7261

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-115:

SUBJECT: Establishing a Parking Time Limit of Two Hours on a
 Portion of Mission Bay Drive.

(Pacific Beach Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1388 COR.COPY) ADOPTED AS RESOLUTION R-290320

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the east side of Mission Bay Drive between Bunker Hill Street and Glendora Street;

Authorizing the installation of the necessary signs and markings; the regulations imposed shall become effective upon the installation of the signs.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes a two-hour unmetered time-limit zone effective between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the east side of Mission Bay Drive between Bunker Hill Street and Glendora Street. The petition in favor of this resolution was submitted by Pacific Nissan, which represents 100% of the affected frontage property. Recent studies indicated that this section of Mission Bay Drive is heavily impacted by long term parkers. The average parking occupancy is 65%, the average parking duration is 4.6 hours, and the average turnover is 1.4 parkers per space. Therefore, we recommend the two-hour time limit parking zone.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-116:

SUBJECT: Fiscal Year 1999 Tax Appropriations Limit.

(See City Manager Report CMR-98-134.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1497) ADOPTED AS RESOLUTION R-290321

Establishing the following tax appropriations limit for
the City of San Diego pursuant to the authority of the
California Government Code, Division 9, Title 1
(Sections 7900 et seq.):

Established for Fiscal Year 1997	\$475,160,586
Established for Fiscal Year 1998	\$504,620,542
Established for Fiscal Year 1999	\$539,035,663

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-117: TRAILED TO TUESDAY, JUNE 30, 1998, DUE TO LACK OF
 TIME

SUBJECT: Refunding of SANDAG Loan.

(Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1495)

Amending the Fiscal Year 1998 CIP Budget by increasing
CIP-52-356.0 (CVREP/SR-56 Property Acquisition) by
\$3,911,304;

Authorizing the City Auditor and Comptroller to
appropriate and transfer an amount not to exceed
\$2,400,000 from the Gas Tax fund (30219), to
CIP-52-356.0, for principal payment;

Authorizing the City Auditor and Comptroller to
transfer from TransNet funded (30300) CIP-project as
follows: an amount not to exceed \$69,100 from
CIP-39-214.0 to CIP-52-356.0; an amount not to exceed
\$109,000 from CIP-52-537.0 to CIP-52-356.0; an amount
not to exceed \$65,000 from CIP-52-565.0 to
CIP-52-356.0; an amount not to exceed \$145,000 from
CIP-52-622.0 to CIP-52-356.0; an amount not to exceed
\$25,000 from CIP-52-564.0 to CIP-52-356.0; an amount
not to exceed \$31,000 from CIP-52-635.0 to
CIP-52-356.0; an amount not to exceed \$47,000 from
CIP-52-634.0 to CIP-52-356.0; an amount not to exceed
\$94,000 from CIP-52-638.0 to CIP-52-356.0; and an
amount no to exceed \$14,900 from CIP-52-500.0 to
CIP-52-356.0, for principal payment;

Authorizing the City Auditor and Comptroller to transfer from TransNet funded (30300) CIP projects as follows: an amount not to exceed \$12,000 from CIP-12-110.0 to CIP-52-356.0; an amount not to exceed \$5,000 from CIP-52-604.0 to CIP-52-356.0; an amount not to exceed \$13,000 from CIP-52-610.0 to CIP-52-356.0; an amount not to exceed \$13,000 from CIP-52-636.0; an amount not to exceed \$5,000 from CIP-52-611.0 to CIP-52-356.0; and an amount not to exceed \$92,304 from CIP-52-500.0 to CIP-52-356.0, for interest payment;

Authorizing the City Auditor and Comptroller to appropriate and transfer an amount not to exceed \$207,000 from Carmel Valley - SANDAG Loan Fund (790021) to CIP-52-356.0, for interest payment;

Authorizing the City Auditor and Comptroller to appropriate and transfer an amount not to exceed \$488,000 from SANDAG Advance for SR-56 Fund (790022) to CIP-52-356.0, for interest payment;

Authorizing the City Auditor and Comptroller to appropriate and transfer an amount not to exceed \$76,000 from the SR-56 Participation Agreement Fund (10515) to CIP-52-356.0, for interest payment;

Authorizing the expenditure of an amount not to exceed \$3,911,304 (\$3,000,000 principal and \$911,304 interest) from CIP-52-356.0, per agreement with SANDAG for the repayment of advance financing for the CVREP/SR-56 right-of-way acquisition.

CITY MANAGER SUPPORTING INFORMATION:

On July 9, 1991 the City Council accepted a \$8 million loan from SANDAG (RR-2782973) to pay for a portion of State Route 56 in the Carmel Valley area, as well as the Carmel Valley River Enhancement Project (CVREP) (which is associated with SR-56).

Specifically, it was used to acquire over 120 acres of property for these two projects. On February 2, 1995; June 30, 1995; and May 28, 1996 the City repaid parts of this loan. This act will provide for the final payment of this loan, including accrued interest, in the amount of \$3,911,304.

Aud. Cert. 9801354.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A415-B037.)

* ITEM-118:

SUBJECT: Acquisition of Street Lights from SDG&E for Underground Utility Districts.

(Clairemont Mesa, Linda Vista, Greater Golden Hills Community Areas. Districts-6 and 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1327) ADOPTED AS RESOLUTION R-290322

Authorizing the expenditure of not to exceed \$59,338 from CIP-37-280.0, Annual Allocation - Undergrounding of City Utilities; consisting of \$57,666 from TransNet Fund No. 30300, and \$1,672 from TransP Fund No. 30303 to provide funds to San Diego Gas and Electric Company for the purchase and installation of new street lights to replace the existing pole mounted street lights in the following underground utility districts:

Broadway (19th Street to 24th Street), six street
lights, in an amount not to exceed \$53,666;

West Morena Boulevard (southerly intersection of Morena
Boulevard to northerly intersection with Morena
Boulevard), one street light, in an amount not to
exceed \$5,672.

CITY MANAGER SUPPORTING INFORMATION:

As part of the City's Underground Utility Program, existing
pole-mounted street lights must be replaced with new street
lights when the overhead utilities are removed. The City owns
all street lights, and it is necessary for the City to pay this
cost. San Diego Gas and Electric has estimated the cost of
purchasing and installing new street lights to be \$59,338.

Aud. Cert. 9801337.

FILE LOCATION: PURCHASE

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-119:

SUBJECT: Three actions related to the Final Subdivision Map of
Carmel Valley Neighborhood 4 Unit No. 6.

(This is a 64-lot subdivision. Carmel Valley Community
Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1504) ADOPTED AS RESOLUTION R-290323

Authorizing a Subdivision Improvement Agreement with
Del Mar 104, LLC, for the installation and completion
of public improvements.

Subitem-B: (R-98-1503) ADOPTED AS RESOLUTION R-290324

Approving the final map.

Subitem-C: (R-98-1505) ADOPTED AS RESOLUTION R-290325

Authorizing a Deferred Improvement and Right-of-Way
Acquisition Agreement with Del Mar 104, LLC, for
construction of Del Mar Heights Road with Del Mar.

CITY MANAGER SUPPORTING INFORMATION:

This map proposes the subdivision of a 24.392 acre site into 64 lots for residential development. It is located southeasterly of Del Mar Heights Road and Carmel Canyon Road in the Carmel Valley Community Plan area. On February 13, 1986 the Planning Commission of the City of San Diego approved Tentative Map TM-85-0900 by Resolution No. 6281 for Carmel Valley Neighborhood 4 Subdivision. The City Engineer has approved the final map and states that all conditions of the Tentative Map have been satisfied. The public improvements required for this subdivision are shown in detail on Drawing Nos. 29015-1-D through 29015-26-D, filed in the Office of the City Clerk under Micro Number 139.74. All improvements are to be completed within two years. The Subdivider is also required to provide full width dedication and half width improvements for Del Mar Heights Road fronting this subdivision. The subdivider entered into a deferred improvement agreement for this requirement. A bond in the amount of

\$1,675,015 has been posted as a security for the performance of this agreement. The Engineer's estimate for the cost of public improvements is \$1,432,885 and a Performance Bond in that amount has been provided as surety. A cash bond in the amount of \$8,000, as determined by the surveyor's estimate, has been posted as surety for the setting of survey monuments. This community may be subject to impact fees, as established by the City Council, at the time of issuance of building permit. Development on any property within this map shall pay the fees as set by the City Council and in effect in the community at the time of building permit issuance. Fees will be paid at the time the building permit is issued. The Subdivider, by letter, has given assurance to the City of San Diego that he/she subscribes to the Affirmative Marketing Program as shown in the "Memorandum of Understanding between the San Diego Building Industry Association and U.S. Department of Housing and Urban Development".

FILE LOCATION: Subitems A-C: SUBD - Carmel Valley
Neighborhood 4 Unit No. 6

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-120:

SUBJECT: Agreement with Orrick, Herrington & Sutcliffe for Water
and Wastewater Financing Bond Counsel Services and
Other Financing Matters.

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1532) ADOPTED AS RESOLUTION R-290326

Authorizing an agreement with Orrick, Herrington & Sutcliffe for Water and Wastewater Financing Bond Counsel Services and Other Financing Matters;

Authorizing the expenditure of not to exceed \$10,000 from Fund 100, Dept. 601, Org. 3300, Acct. 4151, J.O. 601655; not to exceed \$10,000 from Fund 102213, Dept. 102213, Acct. 4141, J.O. 000200; not to exceed \$3,500 from Fund 10330, Dept. 930, Org. 2000, Acct. 4141, J.O. 200003; not to exceed \$20,000 from Fund 41500, Dept. 760, Org. 325, Acct. 4151, J.O. 003251; and not to exceed \$35,000 from Fund 41506, Dept. 777, Org. 445, Acct. 4151, J.O. 005024.

SUPPORTING INFORMATION:

The agreement with Orrick, Herrington & Sutcliffe (Orrick) and Webster and Anderson (Anderson) is for bond counsel services pertaining to the Water Department and the Metropolitan Wastewater Department. The City Council approved the issuance of \$400 million in certificates of undivided interest for the Water Department to fund its Capital Improvement Program. The Metropolitan Wastewater Department is anticipating to issue approximately \$250 million in additional securities for the Metropolitan Wastewater Department Capital Improvement Program. Orrick and Webster will be acting as bond counsel, and Orrick as disclosure counsel for both financings. These services will be funded out of the proceeds from the financings. Orrick has also been selected, due to their prior experience, to provide additional consultant services pertaining to other financing matters.

Aud. Cert. 9801458.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-121:

SUBJECT: Flood Water Storage Easement Exchange - Brown Field
Business Park Unit No. 2.

(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1410) ADOPTED AS RESOLUTION R-290327

Vacating the flood water storage easement located in
Lot 2 of Brown Field Business Park Unit No. 2,
Map-12305.

CITY MANAGER SUPPORTING INFORMATION:

A new commercial building is proposed in the Otay Mesa area, at
St. Andres Cove in Lot 2 of Brown Field Business Park Unit No. 2,
Map-12305. Portions of the existing flood water storage easement
are no longer needed and must be re-configured to accommodate the
development. The City Engineer has accepted a new flood water
storage easement as shown on Drawing No. 18698-B. The existing
easement was granted on the subdivision map, at no cost to the
City. Staff recommends that the City Council approve the
abandonment of this easement, as shown on Drawing No. 18698-B.

FILE LOCATION: DEED - F-7262

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-122:

SUBJECT: Water Easement Abandonment - Lot 1, Park in the Valley.
(Mission Valley Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1338) ADOPTED AS RESOLUTION R-290328

Vacating the water easement located in Lot 1 of Park in
the Valley, Map-13238.

CITY MANAGER SUPPORTING INFORMATION:

City Council action is requested to abandon this water easement,
located on the north side of Camino De La Reina in the Mission
Valley Community Planning area. The easement was originally
granted to provide water service to a fire hydrant. The fire
hydrant has been relocated to accommodate new development. A new
water easement has been granted for the relocated fire hydrant.
Staff recommends that City Council approve the abandonment of
this easement, as shown on drawing No. 18741-B.

FILE LOCATION: DEED F-7263

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-123:

SUBJECT: Declaring a Continued State of Emergency Regarding the
Discharge of Raw Sewage from Tijuana, Mexico.

(See City Manager's Update. San Ysidro and Tijuana
River Valley Community Areas. District-8.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1171) ADOPTED AS RESOLUTION R-290329

Declaring a continued State of Emergency regarding the
discharge of raw sewage from Tijuana, Mexico.

FILE LOCATION: GEN'L - State of Emergency regarding the
discharge of raw sewage from Tijuana,
Mexico

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-124:

SUBJECT: Vacating a Portion of Camino de la Reina, Westerly of
Camino de la Siesta.

(Mission Valley Community Planning Area.
District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1141) ADOPTED AS RESOLUTION R-290330

Vacating a portion of Camino de la Reina westerly of
Camino de la Siesta, in accordance with Section 8300
et. seq of the California Streets and Highways Code.

CITY MANAGER SUPPORTING INFORMATION:

The vacation of Camino de la Reina westerly of Camino de la Siesta has been requested by MBM West 1 and John Hancock Mutual Life Insurance Company in order to expand the parking lot and landscaping adjacent to their office building. The segment of Camino de la Reina proposed for vacation totals .365 acres and is located in the Mission Valley Community Planning Area. On May 9, 1997 the Mission Valley Unified Planning Committee unanimously approved the vacation. Camino de la Reina does contain public drainage facilities, for which an easement will be reserved. The properties adjacent to the proposed vacation are owned by John Hancock Insurance and MBM West 1. Staff review of the vacation indicates that the required four findings of vacation can be made and recommends that the right-of-way be summarily vacated conditioned upon the installation of standard curb, gutter and sidewalk along the frontage of the adjacent property.

FINDINGS:

1. There is no present or prospective use for the street, either for the public street system for which the right-of-way was acquired or for any other public use of like nature.
2. The public will benefit from the vacation through improved utilization of the land.
3. The vacation is consistent with the approved Community Plan.
4. The public street system for which the right-of-way was originally acquired will not be detrimentally affected by this vacation.

FILE LOCATION: STRT - J-2883

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-125: RETURNED TO CITY MANAGER

SUBJECT: 43rd Street (Delta to Logan) Phase II Newton to
Division Underground Utility District.

(South Crest Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1323)

Designating July 31, 1998 as the date upon which all
property in the 43rd Street (Delta to Logan) Phase II
Newton to Division Underground Utility District must be

ready to receive underground service and October 2, 1998 as the date for the removal of all overhead utility facilities;

Authorizing the City Auditor and Comptroller to open Fund 78101 for the purpose of depositing Public Utilities Commission Case 8209 Utility Undergrounding Allocation Funds for the 43rd Street (Delta to Logan) Phase II Newton to Division Underground Utility District;

Authorizing the City Treasurer to receive these funds from the San Diego Gas & Electric Company;

Authorizing payment to all property owners in the 43rd Street (Delta to Logan) Phase II Newton to Division Underground Utility District as reimbursement for electrical service underground conversion work done on private property;

Authorizing the City Auditor and Comptroller to return to SDG&E any undisbursed funds upon written notice from SDG&E to the City that all electrical service conversions within this particular district have been completed;

Authorizing the expenditure of not to exceed \$39,000 from TransNet Fund No. 30300, CIP-37-028.0, to solely and exclusively replace existing street lights in the subject Underground Utility District.

CITY MANAGER SUPPORTING INFORMATION:

The 43rd Street (Delta to Logan) Phase II Newton to Division Underground Utility District was created by the City Council on August 11, 1997. The resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will

set July 31, 1998 as the Customer Ready Date, which will require that upon this date, all affected customers within the underground utility district must have their services prepared to receive service from the new underground system. This action will also establish October 2, 1998 as the Pole Removal Date, which will require that upon this date, all overhead facilities within the underground utility district must be removed. The utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench for electrical and conduit up to a maximum of \$1,800.00 per electric service lateral. In most cases, the reimbursement is sufficient to cover the entire cost for the trenching. Reimbursement does not include the cost of modifications to the electrical service box which typically ranges from \$300-\$1,500.

Aud. Cert. 9801336.

FILE LOCATION: STRT - K-234

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO RETURN THIS ITEM TO THE CITY MANAGER AT HIS REQUEST. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-126:

SUBJECT: Two actions related to the Adams Avenue Landscape Maintenance District.

(Normal Heights/Kensington Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1534 Corr. Copy) ADOPTED AS
RESOLUTION R-290332

Resolution to levy and collect 1999 annual assessments
on Adams Avenue Landscape Maintenance District.

Subitem-B: (R-98-1535) ADOPTED AS RESOLUTION R-290333

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1999 assessments for Adams Avenue Landscape Maintenance District(LMD). The district was established in May 1994 to provide maintenance of street trees and shrubs, sweeping and litter removal along Adams Avenue between 33rd to 39th and between Terrace Drive to Vista Street. The maintenance of the district is administered by the Adams Avenue Business Association(AABA).

The Fiscal Year 1999 proposed maintenance costs for the district are as follows:

DESCRIPTION	OPERATIONS	FUND RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$ 0.00	\$ 0.00
REVENUE:			
Assessments	\$32,523.00	\$ 0.00	\$ 32,523.00
Interest	0.00	0.00	0.00
BID/LMD Assess.	4,000.00	0.00	4,000.00
AABA Earned Inc.	5,202.00	0.00	5,202.00
TOTAL REVENUE	\$41,725.00	\$ 0.00	\$ 41,725.00

TRANSFER	0.00	(0.00)	0.00
EXPENSE:			
Contractual	22,282.00	\$ 0.00	\$ 22,282.00
Incidental	16,208.00	0.00	16,208.00
Utilities	3,235.00	0.00	3,235.00
TOTAL EXPENSE	\$41,725.00	\$ 0.00	\$ 41,725.00
ENDING BALANCE	\$ 0.00	\$ 0.00	\$ 0.00

The proposed assessment for Fiscal Year 1999 for Zone 1 is \$2.20 per frontage foot, Zone 2 is \$2.50 per frontage foot, Zone 3 is \$10.00 per frontage foot and Zone 4 is \$5.00 per frontage foot. The assessment is the same as Fiscal Year 1998. The zones in the district contain linear frontage of 2,053.5 ft., 6,461 ft., 558 ft. and 1,219.6 ft. respectively.

FILE LOCATION: Subitems A-B: STRT - M-377-99

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-127:

SUBJECT: Two actions related to the Bay Terraces Landscape
Maintenance District.

(Skyline-Paradise Hills Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1436 Corr. Copy) ADOPTED AS
RESOLUTION R-290334

Resolution to levy and collect 1999 annual assessments
on the Bay Terraces Landscape Maintenance District.

Subitem-B: (R-98-1437) ADOPTED AS RESOLUTION R-290335

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1999 assessments for Bay Terraces Landscape Maintenance District(LMD). The district was established on December 14, 1982 to provide maintenance of (4) acres of open space. There are two non-contiguous areas in this LMD, with two acres in Area 1 and two acres in Area 5.

The Fiscal Year 1999 proposed maintenance costs for the district are as follows:

DESCRIPTION	OPERATIONS	FUND RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$ 23,720.00	\$ 23,720.00
REVENUE:			
Assessments	\$30,248.00	\$ 0.00	\$ 30,248.00
Interest	0.00	900.00	900.00
City Contribution	100.00	0.00	100.00
TOTAL REVENUE	\$30,348.00	\$ 900.00	\$ 31,248.00
TRANSFER	2,669.00	(2,669.00)	0.00
EXPENSE:			
Personnel	5,788.00	\$ 0.00	\$ 5,788.00
Contractual	17,800.00	0.00	17,800.00

Incidental	6,854.00	0.00	6,854.00
Utilities	2,575.00	0.00	2,575.00
TOTAL EXPENSE	\$33,017.00	\$ 0.00	\$33,017.00
ENDING BALANCE	\$ 0.00	\$21,951.00	\$21,951.00

The proposed assessment for Fiscal Year 1999 is \$65.92 for Zone 1 per Equivalent Benefit Unit(EBU). The assessment is the same as Fiscal Year 1998. The proposed assessment for Fiscal Year 1999 is \$105.62 for Zone 5 per Equivalent Benefit Unit(EBU).

The assessment is the same as Fiscal Year 1998. The district contains a total of 401.03 Equivalent Benefit Units(EBU). Zone 1 contains 305 Equivalent Benefit Units. Zone 5 contains 96.03 Equivalent Benefit Units(EBU's).

FILE LOCATION: Subitems A-B: STRT - M-407-99

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-128:

SUBJECT: Two actions related to the Campus Point Landscape
Maintenance District.

(University Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1439 Corr. Copy) ADOPTED AS
RESOLUTION R-290336

Resolution to levy and collect 1999 annual assessments
on Campus Point Landscape Maintenance District.

Subitem-B: (R-98-1440) ADOPTED AS RESOLUTION R-290337

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1999 assessments for
Campus Point Landscape Maintenance District(LMD). The district
was established in May 1981 to provide maintenance of twenty-five
(25) acres of open space.

The Fiscal Year 1999 proposed maintenance costs for the district
are as follows:

DESCRIPTION	OPERATIONS	FUND RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$ 17,801.00	\$ 17,801.00
REVENUE:			
Assessments	\$22,015.00	\$ 0.00	\$ 22,015.00
Interest	0.00	1,450.00	1,450.00
City Contribution	625.00	0.00	625.00
TOTAL REVENUE	\$22,640.00	\$ 1,450.00	\$24,090.00
TRANSFER	10,247.00	(10,247.00)	0.00
EXPENSE:			
Personnel	5,787.00	0.00	5,787.00
Contractual	15,000.00	\$ (0.00)	\$15,000.00
Incidental	5,775.00	0.00	5,775.00
Utilities	6,325.00	0.00	6,325.00
TOTAL EXPENSE	\$32,887.00	\$ 0.00	\$32,887.00

ENDING BALANCE \$ 0.00 \$9,004.00 \$ 9,004.00

The proposed assessment for Fiscal Year 1999 is \$425 per net acre. This is the same assessment amount per acre as Fiscal Year 1998. The district contains 51.8 net acres in 14 parcels that range in size from 2.2 to 10.2 net acres.

FILE LOCATION: Subitems A-B: STRT - M-392-99

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-129:

SUBJECT: Two actions related to the Calle Cristobal Landscape
Maintenance District.

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1374 Corr. Copy) ADOPTED AS RESOLUTION
R-290338

Resolution to levy and collect 1999 annual assessments
on the Calle Cristobal Landscape Maintenance District.

Subitem-B: (R-98-1375) ADOPTED AS RESOLUTION R-290339

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1999 assessments for the Calle Cristobal Landscape Maintenance District (LMD). The district was established in 1987 to provide maintenance for the street side of the sound attenuator wall along Calle Cristobal, 67,227 square feet of median (of which 27,992 contains landscaping) and 373,110 square feet of streetscape.

The Fiscal Year 1999 proposed maintenance costs for the district are as follows:

DESCRIPTION	OPERATIONS	FUND RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$ 10,000.00	\$ 10,000.00
REVENUE:			
Assessments	\$127,000.00	\$ 0.00	\$127,000.00
Interest	0.00	1,000.00	1,000.00
City Contribution	8,067.00	0.00	8,067.00
TOTAL REVENUE	\$135,067.00	\$ 1,000.00	\$135,067.00
TRANSFER:	3,569.00	(3,569.00)	0.00
EXPENSE:			
Personnel	\$ 17,365.00	\$ 0.00	\$ 17,365.00
Contractual	70,000.00	0.00	70,000.00
Incidental	19,721.00	0.00	19,721.00
Utilities	31,550.00	0.00	31,550.00
TOTAL EXPENSE	\$138,636.00	\$ 0.00	\$138,636.00
ENDING BALANCE	\$ 0.00	\$ 7,431.00	\$ 7,431.00

The proposed assessment for Fiscal Year 1999 in Zones 1,2 and 3 is \$81.24 per equivalent benefitting unit (EBU). This is a decrease of \$5.44 per EBU from the Fiscal Year 1998 assessment of \$86.68 per EBU. The decrease is due to the balloting cost that

was factored into each assessment for the previous year. The district contains a total of 1,563.3 equivalent benefitting units (EBUs). Zone 1 contains 1,037.5 EBUs, Zone 2 contains 389.5 EBUs, and Zone 3 contains 136.3 EBUs.

FILE LOCATION: Subitems A-B: STRT - M-405-99

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-130:

SUBJECT: Two actions related to the Coronado View Landscape
Maintenance District.

(South Encanto Neighborhood Community Area.
District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1405 Corr. Copy) ADOPTED AS RESOLUTION
R-290340

Resolution to levy and collect 1999 annual assessments
on Coronado View Landscape Maintenance District.

Subitem-B: (R-98-1406) ADOPTED AS RESOLUTION R-290341

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1999 assessments for the Coronado View Landscape Maintenance District(LMD). The district was established in July 1983 to provide maintenance for one acre of landscaped street slope within the district.

The Fiscal Year 1999 proposed maintenance costs for the district are as follows:

DESCRIPTION	OPERATIONS	FUND RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$ 5,000.00	\$ 5,000.00
REVENUE:			
Assessments	\$15,783.00	\$ 0.00	\$ 15,783.00
Interest	0.00	900.00	900.00
TOTAL REVENUE	\$15,783.00	\$ 150.00	\$ 15,933.00
TRANSFER	918.00	(918.00)	0.00
EXPENSE:			
Personnel	\$ 5,787.00	\$ 0.00	\$ 5,787.00
Contractual	\$ 5,000.00	0.00	5,000.00
Incidental	4,174.00	0.00	4,174.00
Utilities	1,740.00	0.00	1,740.00
TOTAL EXPENSE	\$16,701.00	\$ 0.00	\$16,701.00
ENDING BALANCE	\$ 0.00	\$4,232.00	\$ 4,232.00

The proposed assessment for Fiscal Year 1999 is \$136.06 per Equivalent Benefit Unit(EBU) indexed annually to the San Diego CPI-U. This is the same as Fiscal Year 1998. The district contains 116 Equivalent Benefit Units(EBU).

FILE LOCATION: Subitems A-B: STRT - M-387-99

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-131: CONTINUED TO MONDAY, JULY 20, 1998

SUBJECT: Two actions related to the Downtown Maintenance
Assessment District.

(Centre City Community Area. Districts-2, 3 & 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1481 Corr. Copy)

Resolution to levy and collect 1999 annual assessments
on the Downtown Maintenance Assessment District.

Subitem-B: (R-98-1482)

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1999 assessments for the Downtown Maintenance Assessment District as modified and formed in August 1997 by Council resolution. The district provides enhanced levels of services for street tree maintenance, litter and graffiti control, sidewalk cleaning, enhanced maintenance of parks/open spaces and enhanced levels of street lighting within the downtown area. The total amount proposed to be assessed to

the district for Fiscal Year 1999 is compared with the assessments for Fiscal Year 1998 as follows:

AREA	ZONE	FY99	FY98	INCREASE
Core/Columbia	Zone 1	\$ 538,980	\$ 513,315	\$25,665
Marina	Zone 2	116,014	110,489	5,525
Little Italy	Zone 3	59,501	59,501	0
Cortez	Zone 4	58,432	58,432	0
East Village	Zone 5	285,882	272,269	19,138
Gaslamp	Zone 6	255,154	243,004	12,150
Total		\$1,313,964	\$1,241,393	\$56,954

Four of the six zones cost estimates have increased from the Fiscal Year 1998 assessments. The increase is based on the need of each zone above for the allowable assessment range increase of 5 percent as supported in the ballot results and confirmed by Council in August of 1997. Service levels have been adjusted to accommodate for new services and additional costs in some of the zones as directed by the community.

FILE LOCATION: Subitems A-B: STRT - M-386-99

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO CONTINUE THIS ITEM TO JULY 20, 1998 TO ALLOW THE DOWNTOWN PARTNERSHIP TIME TO REVIEW THE ENGINEER'S REPORT. ACCEPT COUNCIL MEMBER WEAR'S REQUEST TO DIRECT STAFF TO PROVIDE THE DOWNTOWN PARTNERSHIP WITH A COPY OF THE ENGINEER'S REPORT AND TO CORRECT THE MATH ERROR IN THEIR REQUESTED ASSESSMENT WHICH DID NOT ADD UP TO \$15,000. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-132:

SUBJECT: Two actions related to the Eastgate Technology
Landscape Maintenance District.

(University Community Area. District-1).

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1478 Corr. Copy) ADOPTED AS RESOLUTION
R-290342

Resolution to levy and collect 1999 annual assessments
on the Eastgate Technology Landscape Maintenance
District.

Subitem-B: (R-98-1479) ADOPTED AS RESOLUTION R-290343

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1999 assessments for
Eastgate Technology Landscape Maintenance District (LMD). The
district was established in August 1986 to provide maintenance
for landscaped medians, right-of-way, pedestrian easement areas,
slopes, open space, monument areas and a public mini-park within
the district. The district maintains 20,687 square feet of
landscaped medians and 71 acres of open space.

The Fiscal Year 1999 proposed maintenance costs for the district
are as follows:

DESCRIPTION	FUND		
	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$106,000.00	\$106,000.00

REVENUE:			
Assessments	\$122,829.00	\$ 0.00	\$122,829.00
Interest	0.00	6,400.00	6,400.00
City Contribution	4,257.00	0.00	4,257.00
TOTAL REVENUE	\$127,086.00	\$ 6,400.00	\$133,486.00
TRANSFER:	55,927.00	(55,927.00)	0.00
EXPENSE:			
Personnel	\$ 28,943.00	\$ 0.00	\$ 28,943.00
Contractual	105,000.00	0.00	105,000.00
Incidental	23,720.00	0.00	23,720.00
Utilities	25,350.00	0.00	25,350.00
TOTAL EXPENSE	\$183,013.00	\$ 0.00	\$183,013.00
ENDING BALANCE	\$ 0.00	\$ 56,473.00	\$ 56,473.00

The proposed assessment for Fiscal Year 1999 is \$1,169.50 in Zone 1. The proposed assessment for Zone 2 is \$82.58 and zero in Zone 3. The assessment is the same as Fiscal Year 1998. The district contains 111.48 net acres. Zone 1 is 107.18 net acres; Zone 2 is 3.5 net acres; and Zone 3 is 0.8 net acres.

FILE LOCATION: Subitems A-B: STRT - M-395-99

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-133:

SUBJECT: Two actions related to the Gateway Center East
Landscape Maintenance District.

(Gateway Center East Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1475 Corr. Copy) ADOPTED AS RESOLUTION
R-290344

Resolution to levy and collect 1999 annual assessments
on the Gateway Center East Landscape Maintenance
District.

Subitem-B: (R-98-1476) ADOPTED AS RESOLUTION R-290345

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1999 assessments for
Gateway Center East Landscape Maintenance District (LMD). The
district was established in May 1987 to provide maintenance of
landscaped open space easements as well as landscaping along the
frontage of all lots and for landscaped medians on Market Street
and Gateway Center Drive.

The Fiscal Year 1999 proposed maintenance costs for the district
are as follows:

DESCRIPTION	OPERATIONS	FUND	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$ 29,628.00	\$	29,628.00

REVENUE:			
Assessments	\$133,857.00	\$ 0.00	\$ 133,857.00
Interest	0.00	2,300.00	2,300.00
City Contribution	1,416.00	0.00	1,416.00
TOTAL REVENUE	\$135,273.00	\$ 2,300.00	\$137,573.00
TRANSFER	(2,950.00)	2,950.00	0.00
EXPENSE:			
Personnel	11,577.00	\$ 0.00	\$ 11,577.00
Contractual	70,000.00	0.00	70,000.00
Incidental	15,946.00	0.00	15,946.00
Utilities	34,800.00	0.00	34,800.00
TOTAL EXPENSE	\$132,323.00	\$ 0.00	\$132,323.00
ENDING BALANCE	\$ 0.00	\$34,878.00	\$ 34,878.00

The proposed assessment for FY 1999 is \$234.94 per Equivalent Benefitting Unit (EBU) indexed annually to the San Diego CPI-U. This is an increase of \$3.93 per EBU from the Fiscal Year 1998 assessment of \$231.01 per EBU. The increase is due to the annual cost indexing. The district contains 43.21 net acres and 569.75 Equivalent Benefitting Units.

FILE LOCATION: Subitems A-B: STRT - M-380-99

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-134:

SUBJECT: Two actions related to the Kings Row Landscape
Maintenance District.

(Kings Row Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1472 Corr. Copy) ADOPTED AS RESOLUTION
R-290346

Resolution to levy and collect 1999 annual assessments
on the Kings Row Landscape Maintenance District.

Subitem-B: (R-98-1473) ADOPTED AS RESOLUTION R-290347

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1999 assessments for the Kings Row Landscape Maintenance District(LMD). The district was established in March 1994 to provide maintenance of the landscaping between the developments noise abatement wall and Euclid Avenue. The landscaping was installed to create a more pleasing and attractive environment. The subdivision's owner-developer was required to maintain the landscaping for the first two years after installation and approval by the City of San Diego.

The Fiscal Year 1999 proposed maintenance costs for the district are as follows:

DESCRIPTION	OPERATIONS	FUND RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$ 696.00	\$ 696.00
REVENUE:			
Assessments	\$ 5,186.00	\$ 0.00	\$ 5,186.00
Interest	0.00	20.00	20.00
TOTAL REVENUE	\$ 5,186.00	\$ 20.00	\$ 5,206.00
TRANSFER	98.00	(98.00)	0.00
EXPENSE:			
Personnel	1,738.00	\$ 0.00	\$ 1,738.00
Contractual	1,200.00	0.00	1,200.00
Incidental	1,491.00	0.00	1,491.00
Utilities	855.00	0.00	855.00
TOTAL EXPENSE	\$5,284.00	\$ 0.00	\$ 5,284.00
ENDING BALANCE	\$ 0.00	\$618.00	\$ 618.00

The proposed assessment for Fiscal Year 1999 is \$120.60 per Equivalent Benefit Unit(EBU). This is the same amount as Fiscal Year 1998. The district contains 43 Equivalent Benefitting Units.

FILE LOCATION: Subitems A-B: STRT - M-383-99

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-135:

SUBJECT: Two actions related to the La Jolla Village Drive
Landscape Maintenance District.

(University Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1460 Corr. Copy) ADOPTED AS RESOLUTION
R-290348

Resolution to levy and collect 1999 annual assessments on
the La Jolla Village Drive Landscape Maintenance District.

Subitem-B: (R-98-1461) ADOPTED AS RESOLUTION R-290349

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1999 assessments for La Jolla Village Drive Landscape Maintenance District (LMD). The district was established in January 1988 to provide maintenance of 27,308 feet of landscaped medians along La Jolla Drive between I-5 and Regents Road.

The Fiscal Year 1999 proposed maintenance costs for the district are as follows:

	FUND		
DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$0.00	\$ 120,006.00	\$120,006.00
REVENUE:			
Assessments	27,130.00	0.00	27,130.00
Interest	0.00	4,900.00	4,900.00
City Contribution	3,277.00	0.00	3,277.00
TOTAL REVENUE	\$30,407.00	\$ 4,900.00	\$ 35,307.00

TRANSFER	2,929.00	(2,929.00)	0.00
EXPENSE:			
Personnel	\$ 5,787.00	\$ 0.00	\$ 5,787.00
Contractual	13,000.00	0.00	13,000.00
Incidental	6,591.00	0.00	6,591.00
Utilities	2,100.00	0.00	2,100.00
TOTAL EXPENSE	\$27,478.00	\$ 0.00	\$ 27,478.00
ENDING BALANCE	\$ 0.00	\$ 127,835.00	\$128,835.00

The proposed assessment for Fiscal Year 1999 is \$6.87 per equivalent benefit unit (EBU) indexed annually to the San Diego CPI-U. This assessment is the same as Fiscal Year 1998. The district contains 2,933.4 equivalent benefitting units (EBU).

FILE LOCATION: Subitems A-B: STRT - M-397-99

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-136:

SUBJECT: Two actions related to the Mid-City Landscape and
Lighting Maintenance District.

(Mid-City & University Heights Community Areas.
Districts-2 & 3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1463 Corr. Copy) ADOPTED AS RESOLUTION
R-290350

Resolution to levy and collect Fiscal Year 1998-1999
annual assessments on the Mid-City Landscape and
Lighting Maintenance District.

Subitem-B: (R-98-1464) ADOPTED AS RESOLUTION R-290351

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1999 assessments for the Mid-City Landscape and Lighting Maintenance District. The district was established in July 1987 to provide maintenance of street trees, landscaped medians, benches and street lights within the district boundaries. The district currently consists of five (5) Sub-Districts within the Mid-City area located along Adams Avenue, El Cajon Boulevard, Park Boulevard, and University Avenue.

The Fiscal Year 1999 proposed maintenance costs for the district are as follows:

DESCRIPTION	FUND OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE \$	0.00	\$136,120.00	\$136,120.00
REVENUE			
Assessments	\$ 111,858.00	\$ 0.00	\$111,858.00
Interest	0.00	3,840.00	3,840.00
City Contribution	1,895.00	0.00	1,895.00
TOTAL REVENUE	\$ 113,753.00	\$ 3,840.00	\$117,593.00
TRANSFER	10,351.00	(10,351.00)	0.00

EXPENSE:

Personnel	\$ 17,364.00	\$ 0.00	\$ 17,364.00
Contractual	54,850.00	0.00	54,850.00
Incidental	29,745.00	0.00	29,745.00
Utilities	22,145.00	0.00	22,145.00
TOTAL EXPENSE	\$ 124,104.00	0.00	\$124,104.00

ENDING BALANCE	\$ 0.00	\$129,609.00	\$129,609.00
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The proposed assessment for Fiscal Year 1999, per front foot for each Sub-District is tabulated below:

DESCRIPTION	FY99	FY98	%CHANGE
Sub-District 1	\$9.34	\$9.34	0.00
Sub-District 2	\$6.99	\$6.99	0.00
Sub-District 4	\$9.81	\$9.81	0.00
Sub-District 8	\$9.24	\$9.24	0.00
Sub-District 10	\$8.78	\$8.78	0.00
Sub-District 11	\$7.93	\$7.93	0.00

FILE LOCATION: Subitems A-B: STRT - M-388-99

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-137:

SUBJECT: Two actions related to the Mira Mesa Landscape
Maintenance District.

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1466 Corr. Copy) ADOPTED AS RESOLUTION
R-290352

Resolution to levy and collect 1999 annual assessments
on the Mira Mesa Landscape Maintenance District.

Subitem-B: (R-98-1467) ADOPTED AS RESOLUTION R-290353

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1999 assessments for Mira Mesa Landscape Maintenance District (LMD). The district was established in July 1983 to provide maintenance of landscaped medians, slopes and streetscapes along major arterial streets and corridors within the district. The district maintains 262,733 square feet of landscaped medians.

The Fiscal Year 1999 proposed maintenance costs for the district are as follows:

DESCRIPTION	OPERATIONS	FUND RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$688,772.00	\$688,772.00
REVENUE:			
Assessments	\$154,510.00	\$ 0.00	\$154,510.00
Interest	0.00	22,447.00	22,447.00
City Contribution	51,295.00	0.00	51,295.00
TOTAL REVENUE	\$205,805.00	\$ 22,447.00	\$228,252.00

TRANSFER:	236,201.00	(236,201.00)	0.00
EXPENSE:			
Personnel	\$ 52,090.00	\$ 0.00	\$ 52,090.00
Contractual	210,000.00	0.00	210,000.00
Incidental	87,821.00	0.00	87,821.00
Utilities	92,095.00	0.00	92,095.00
TOTAL EXPENSE	\$442,006.00	\$ 0.00	\$442,006.00
ENDING BALANCE	\$ 0.00	\$475,018.00	\$475,018.00

The proposed assessment for Fiscal Year 1999 is \$3.60 in Zones 1 and 2 and \$0.00 in Zone 3 per equivalent benefit unit (EBU) indexed annually to the San Diego CPI-U. This is a decrease of \$0.22 per EBU in Zones 1 and 2 from the Fiscal Year 1998 assessment of \$3.82 per EBU. The decrease is due to the balloting cost that was factored into each assessment for the previous year. For Fiscal Year 1993, zone 3 will not be assessed due to the large reserve that the district carries. Zones 1 and 2 contain 42,919.47 equivalent benefit units.

FILE LOCATION: Subitems A-B: STRT - M-404-99

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-138:

SUBJECT: Two actions related to the Mission Boulevard Landscape
Maintenance District.

(Mission Beach Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1395 Cor.Copy 2) ADOPTED AS
RESOLUTION R-290354

Resolution to levy and collect 1999 annual assessments
on the Mission Boulevard Landscape Maintenance
District.

Subitem-B: (R-98-1396) ADOPTED AS RESOLUTION R-290355

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1999 assessments for
Mission Boulevard Landscape Maintenance District(LMD). The
district was established on June 30, 1981 to provide maintenance
for approximately 200 trees and planter boxes along Mission
Boulevard from San Diego Place to Pacific Beach Drive.

The Fiscal Year 1999 proposed maintenance costs for the district
are as follows:

DESCRIPTION	OPERATIONS	FUND RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$ 52,490.00	\$ 52,490.00
REVENUE:			
Assessments	\$46,352.00	\$ 0.00	\$ 46,352.00
Interest	0.00	1,900.00	1,900.00
TOTAL REVENUE	\$46,352.00	\$ 1,900.00	\$48,252.00
TRANSFER	8,697.00	(8,697.00)	0.00

EXPENSE:

Personnel	2,894.00	\$	0.00	\$ 2,894.00
Contractual	40,739.00		0.00	40,739.00
Incidental	11,416.00		0.00	11,416.00
TOTAL EXPENSE	\$55,049.00	\$	0.00	\$55,049.00
ENDING BALANCE	\$ 0.00	\$45,693.00		\$45,693.00

The proposed assessment for Fiscal Year 1999 is \$14.68 per Equivalent Benefitting Unit(EBU) indexed annually to the San Diego CPI-U. This is the same amount as Fiscal Year 1998. The district contains 3,157.39 Equivalent Benefitting Units.

FILE LOCATION: Subitems A-B: STRT - M-398-99

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-139:

SUBJECT: Two actions related to the Newport Avenue Landscape
Maintenance District.

(Ocean Beach Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1369 Corr. Copy) ADOPTED AS RESOLUTION
R-290356

Resolution to levy and collect Fiscal Year 1999 annual
assessments on the Newport Avenue Landscape Maintenance
District.

Subitem-B: (R-98-1370) ADOPTED AS RESOLUTION R-290357

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1999 assessments for
Newport Avenue Landscape Maintenance District (LMD). The
district was established in July 1989 to provide maintenance of
landscaped planters in the public right-of-way and front footage
along Newport Avenue which totals 3,580 feet.

The Fiscal Year 1999 proposed maintenance costs for the district
are as follows:

DESCRIPTION	OPERATIONS	FUND RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$ 64,600.00	\$ 64,600.00
REVENUE:			
Assessments	33,366.00	0.00	33,366.00
Interest	0.00	900.00	900.00
TOTAL REVENUE	\$ 33,366.00	\$ 900.00	\$ 34,266.00
TRANSFER	(2,957.00)	2,957.00	0.00
EXPENSE:			
Personnel	\$ 8,683.00	\$ 0.00	\$ 8,683.00
Contractual	11,500.00	0.00	11,500.00
Incidental	8,801.00	0.00	8,801.00
Utilities	1,425.00	0.00	1,425.00
TOTAL EXPENSE	\$ 30,409.00	0.00	30,409.00
ENDING BALANCE	0.00	\$ 68,457.00	\$ 68,457.00

The proposed assessment for Fiscal Year 1999 is \$9.32 per front foot indexed annually to the San Diego CPI-U. This is a decrease of \$0.03 per front foot from the Fiscal Year 1998 assessment of \$9.35 per front foot. The decrease is due to the balloting cost that was factored into each assessment for the previous year. The district contains a total of 3,580 feet of front footage along Newport Avenue.

FILE LOCATION: Subitems A-B: STRT - M-496-99

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-140:

SUBJECT: Two actions related to the Otay International Center
Landscape Maintenance District.

(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1469 Corr. Copy) ADOPTED AS RESOLUTION
R-290358

Resolution to levy and collect Fiscal Year 1998-99 annual
assessments on the Otay International Center Landscape
Maintenance District.

Subitem-B: (R-98-1470) ADOPTED AS RESOLUTION R-290359

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1999 assessments for Otay International Landscape Maintenance District (LMD). The district was established in July 1994 to provide maintenance for streetscapes and landscaped medians along major arterial streets and the corridors along State Highway 905 from the north end of the Otay International Center project to the border station property. The district maintains 111,250 sq. ft. of landscaped center medians.

The Fiscal Year 1999 proposed maintenance costs for the district are as follows:

DESCRIPTION	OPERATIONS	FUND RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$163,000.00	\$163,000.00
REVENUE			
Assessments	206,028.00	0.00	206,028.00
Interest	0.00	5,500.00	5,500.00
City Contribution	13,350.00	0.00	13,350.00
TOTAL REVENUE	\$219,378.00	\$ 5,500.00	\$224,878.00
TRANSFER:	139,092.00	(139,092.00)	0.00
EXPENSE			
Personnel	\$ 43,413.00	\$ 0.00	\$ 43,413.00
Contractual	186,500.00	0.00	186,500.00
Incidental	43,457.00	0.00	43,457.00
Utilities	85,100.00	0.00	85,100.00
TOTAL EXPENSE	\$ 358,470.00	\$ 0.00	\$358,470.00
ENDING BALANCE	\$ 0.00	\$ 29,408.00	\$ 29,408.00

The proposed assessment for Fiscal Year 1999 is \$650.28 per net acre. This is a reduction of \$124.72 per net acre from the Fiscal Year 1998 assessment of \$775 per net acre due to the request of the International Center. The district contains 316.81 net acres.

FILE LOCATION: Subitems A-B: STRT - M-399-99

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-141:

SUBJECT: Two actions related to Park Village Landscape
Maintenance District.

(Rancho Penasquitos Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1445 Corr. Copy) ADOPTED AS RESOLUTION
R-290360

Resolution to levy and collect Fiscal Year 1998-1999
annual assessments on Park Village Landscape
Maintenance District.

Subitem-B: (R-98-1446) ADOPTED AS RESOLUTION R-290361

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1999 assessments for the Park Village Landscape Maintenance District. The district was established in 1987 to provide maintenance for 764,310 square feet of right of way including 89,750 square feet of landscaped medians and 21 acres of open space.

The Fiscal Year 1999 proposed maintenance costs for the district are as follows:

DESCRIPTION	ZONE 1	ZONE 2	TOTAL
BEGINNING BALANCE	\$ 233,427.00	\$93,708.00	\$117,135.00
REVENUE:			
District Assessments:			
Assessments	29,161.00	\$116,646.00	145,807.00
Interest	1,540.00	6,160.00	7,700.00
City Contribution	2,154.00	8,160.00	11,295.00
TOTAL REVENUE	\$ 32,855.00	\$131,947.00	\$164,802.00
EXPENSE:			
Personnel	\$ 4,631.00	\$ 18,523.00	\$ 23,154.00
Contractual	20,000.00	80,000.00	100,000.00
Incidental	7,030.00	28,118.00	35,148.00
Utilities	6,000.00	24,000.00	30,000.00
TOTAL EXPENSE	\$ 37,661.00	\$150,641.00	\$188,302.00
ENDING BALANCE	\$ 18,621.00	\$ 75,014.00	\$ 93,635.00

The proposed assessment for Fiscal Year 1999 in Zone 1 is \$9.48 and Zone 2 is \$47.42 per equivalent dwelling unit (EDU). Zone 1 is an overlay zone that consists of all parcels located in the District. Zone 2 is located west of Black Mountain Road and

includes the landscaped medians and adjacent landscaped slopes along Park Village Road. The assessment is the same as Fiscal Year 1998. The district contains 3,160 equivalent dwelling units (EDU's) in Zone 1 (the overlay zone) and 2,443 EDU's in Zone 2.

FILE LOCATION: Subitems A-B: STRT - M-384-99

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-142:

SUBJECT: Two actions related to Penasquitos East Landscape
Maintenance District.

(Rancho Penasquitos Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1402 Corr. Copy) ADOPTED AS RESOLUTION
R-290362

Resolution to levy and collect Fiscal Year 1999 annual
assessments on Penasquitos East Landscape Maintenance
District.

Subitem-B: (R-98-1403) ADOPTED AS RESOLUTION R-290363

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1999 assessments for the Penasquitos East Landscape Maintenance District. The district was established in July 1983 to provide maintenance for seven miles of medians, of which 176,687 square feet contains landscaping and 87 acres of open space.

The Fiscal Year 1999 proposed maintenance costs for the district are as follows:

DESCRIPTION	OPERATIONS	FUND RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$232,560.00	\$232,560.00
REVENUE:			
Assessments	155,144.00	0.00	155,144.00
Interest	0.00	5,400.00	5,400.00
City Contribution	32,728.00	0.00	32,728.00
TOTAL REVENUE	\$187,872.00	\$ 5,400.00	193,272.00
TRANSFER	5,432.00	(5,432.00)	0.00
EXPENSE:			
Personnel	\$ 17,363.00	\$ 0.00	\$ 17,363.00
Contractual	111,000.00	0.00	111,000.00
Incidental	45,191.00	0.00	45,191.00
Utilities	19,750.00	0.00	19,750.00
TOTAL EXPENSE	\$193,304.00	\$ 0.00	\$193,304.00
ENDING BALANCE	\$ 0.00	\$ 232,528.00	\$232,528.00

The proposed assessment for Fiscal Year 1999 is \$11.14 per equivalent benefitting unit (EBU) indexed annually to the San Diego CPI-U. This is the same as Fiscal Year 1998. The district contains 13,863.3 equivalent benefitting units.

FILE LOCATION: Subitems A-B: STRT M-389-99

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-143:

SUBJECT: Two actions related to the Rancho Bernardo Landscape
Maintenance District.

(Rancho Bernardo Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1448 Corr. Copy) ADOPTED AS RESOLUTION
R-290364

Resolution to levy and collect 1998-99 annual
assessments on the Rancho Bernardo Landscape
Maintenance District.

Subitem-B: (R-98-1449) ADOPTED AS RESOLUTION R-290365

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1999 assessments for the
Rancho Bernardo Landscape Maintenance District (LMD). The
district was established in July 1983 to provide maintenance of
landscaped and paved street medians plus streetscapes within the
district boundaries. For Fiscal Year 1999, the district will

maintain 165,265 sq. ft. of landscaped medians, 270,414 sq. ft. of unpaved medians and 539,805 sq. ft. of streetscapes. The Fiscal Year 1999 proposed maintenance costs for the district are as follows:

DESCRIPTION	FUND OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$ 71,302.00	\$ 71,302.00
REVENUE:			
Assessments	141,283.00	0.00	141,283.00
Interest	0.00	4,000.00	4,000.00
City Contribution	19,832.00	0.00	19,832.00
TOTAL REVENUE	\$161,115.00	\$ 4,000.00	\$161,115.00
TRANSFER	22,135.00	(22,135.00)	0.00
EXPENSE:			
Personnel	14,471.00	0.00	14,471.00
Contractual	107,800.00	0.00	107,800.00
Incidental	33,279.00	0.00	33,279.00
Utilities	30,500.00	0.00	30,500.00
TOTAL EXPENSE	\$186,050.00	0.00	\$186,050.00
ENDING BALANCE	\$ 0.00	\$ 50,367.00	\$ 50,367.00

The proposed assessment for Fiscal Year 1999 is \$5.95 per Equivalent Benefitting Unit (EBU) indexed annually to the San Diego CPI-U. This is a decrease of \$0.52 per EBU from the Fiscal Year 1998 assessment of \$6.47 per EBU. The decrease is due to the balloting cost that was factored into each assessment for the previous year. The district contains 23,741.53 Equivalent Benefitting Units.

FILE LOCATION: Subitems A-B: STRT - M-400-99

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-144:

SUBJECT: Two actions related to the Scripps-Miramar Ranch
Landscape Maintenance District.

(Scripps-Miramar Ranch Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1451 Corr. Copy) ADOPTED AS AMENDED AS
RESOLUTION R-290366

Resolution to levy and collect 1998-99 annual
assessments on the Scripps-Miramar Ranch Landscape
Maintenance District.

Subitem-B: (R-98-1452) ADOPTED AS RESOLUTION R-290367

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1999 assessments for the
Scripps-Miramar Ranch Landscape Maintenance District (LMD). The
district was established in May 1981 to provide maintenance for
landscaped medians and open space within the district.
The Fiscal Year 1999 proposed maintenance costs for the district
are as follows:

DESCRIPTION	FUND OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$301,141.00	\$301,141.00
REVENUE:			
Assessments	445,843.00	0.00	445,843.00
Interest	0.00	5,500.00	5,500.00
City Contribution	21,506.00	0.00	21,506.00
TOTAL REVENUE	\$467,349.00	\$ 5,500.00	\$472,849.00
TRANSFER	187,931.00	(187,931.00)	0.00
EXPENSE:			
Personnel	57,885.00	0.00	57,885.00
Contractual	441,849.00	0.00	441,849.00
Incidental	69,346.00	0.00	69,346.00
Utilities	86,200.00	0.00	86,200.00
TOTAL EXPENSE	\$655,280.00	0.00	\$655,280.00
ENDING BALANCE	\$ 0.00	\$118,710.00	\$118,710.00

The proposed assessment for Fiscal Year 1999 is \$11.97 per Equivalent Benefitting Unit (EBU) in Zone 1, \$70.42 per EBU in Zone 2, and \$30.28 per EBU in Zone 3 indexed annually to the San Diego CPI-U. The district contains a total of 6,331.25 Equivalent Benefitting Units.

FILE LOCATION: Subitems A-B: STRT - M-356-99

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT THE RESOLUTIONS AS AMENDED TO RETAIN THE EXISTING LEVY FOR PROPOSED FY99 ASSESSMENTS, AND THAT NO CHANGES BE MADE TO FY98 ASSESSMENTS, AS REQUESTED BY COUNCIL MEMBER WARDEN. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-145:

SUBJECT: Two actions related to the Stonecrest Village Landscape
Maintenance and Lighting District.

(Kearny Mesa Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1454 Corr.Copy) ADOPTED AS RESOLUTION
R-290368

Resolution to levy and collect 1999 annual assessments
on the Stonecrest Landscape and Maintenance and
Lighting District.

Subitem-B: (R-98-1455) ADOPTED AS RESOLUTION R-290369

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1999 assessment for Stonecrest Village Landscape Maintenance District. A petition for this landscape maintenance and lighting district was signed by the owner-developer of 100 percent of the property area proposed to be included in this district. The district was established in Fiscal Year 1998 to provide maintenance of landscaped medians and parkways along West Canyon Avenue, Daley Center Drive and Stonecrest Boulevard, and the slopes, riparian trails and open space in the areas between the planning area developments and the district boundaries. The owner-developer will install the proposed improvements and maintain them at his

sole expense for approximately two years, with this being the second year. In order to provide for the maintenance of the proposed improvements beyond the establishment period, this project will rely on a landscape maintenance and lighting district.

The Fiscal Year 1999 proposed maintenance costs for the district are as follows:

DESCRIPTION	FUND OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$ 0.00	\$ 0.00
REVENUE			
Assessments	\$6,400.00	0.00	\$ 6,400.00
Interest	0.00	0.00	0.00
City Contribution	0.00	0.00	0.00
TOTAL REVENUE	\$6,400.00	\$ 0.00	\$ 6,400.00
TRANSFER:	(45.00)	45.00	0.00
EXPENSE			
Personnel	10.00	0.00	0.00
Contractual	10.00	0.00	0.00
Incidental	5,100.00	0.00	5,100.00
Utilities	1,255.00	0.00	1,255.00
TOTAL EXPENSE	\$6,355.00	\$ 0.00	\$6,355.00
ENDING BALANCE	\$ 0.00	\$45.00	\$45.00

The proposed assessment for Fiscal Year 1999 is \$7.54 per Equivalent Benefit Unit (EBU). The assessment is the same as Fiscal Year 1998. The maximum authorized assessment is \$402.39 per EBU indexed annually to the San Diego CPI-U.

FILE LOCATION: Subitems A-B: STRT - M-411-99

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-146:

SUBJECT: Two actions related to the San Diego Street Light
Maintenance District No. 1.

(City-Wide.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1529 Corr. Copy) ADOPTED AS RESOLUTION
R-290370

Resolution to levy and collect 1999 annual assessments
on San Diego Street Light Maintenance District No. 1.

Subitem-B: (R-98-1530) ADOPTED AS RESOLUTION R-290371

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1999 assessments for the San Diego Street Lighting District No. 1 "District". The district was established in 1970 to provide funding for the energy and maintenance costs for lighting levels above standard city "safety" lighting. There are currently 58 subdistrict areas located in various areas of the City in the District. The Fiscal Year 1999 proposed for energy and maintenance costs for the district are as follows:

	FUND		
DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$135,834.00	\$232,033.00	\$367,867.00
REVENUE:			
Assessments	\$280,290.00	\$ 0.00	\$280,290.00
Interest	0.00	25,000.00	25,000.00

City Contribution	290,991.00	0.00	290,991.00
TOTAL REVENUE	\$571,281.00	\$ 25,000.00	\$596,281.00
TRANSFER			
From Other			
Districts	\$325,357.00	\$ 0.00	\$325,357.00
Transfer to			
General Fund	(66,322.00)	0.00	(66,322.00)
Transfer to Reserve	(175,000.00)	175,000.00	0.00
Total Cash			
Available	\$791,150.00	\$432,033.00	\$1,223,183.00
EXPENSE:			
Electrical			
Energy	\$383,031.00	\$ 0.00	\$383,031.00
Maintenance			
Operations	290,991.00	0.00	290,991.00
Maintenance-Major			
Repair & Paint	0.00	200,000.00	200,000.00
Centre City Maint.			
Program	11,500.00	0.00	11,500.00
Eng. & Misc.	66,953.00	0.00	66,953.00
TOTAL EXPENSE	\$752,475.00	\$200,000.00	\$952,475.00
ENDING BALANCE	\$38,675.00	\$232,033.00	\$270,708.00

The proposed assessment to the district for FY 1999 is \$280,290 compared with \$272,591 for FY 1998. An increase of assessments, as authorized by the cost indexing provision, is included for FY 1999. The FY 1998 (base year) maximum authorized assessments have been increased by a cost indexing factor of 1.7 percent. The Fiscal Year 1999 assessment costs vary for each subdistrict depending on the number and type of lights. Subdistrict costs are divided by the amount of assessable street frontage within each subdistrict to calculate a rate for each subdistrict. The proposed FY 1999 assessment rates each of the fifty-eight(58) subdistricts is given in "Exhibit A" of the Engineer's Report.

Transfers from other districts include district lighting and maintenance costs that are assessed by other maintenance districts. The FY 1999 amount of \$325,357 will be transferred to the district as other district assessments are collected.

FILE LOCATION: Subitems A & B: STRT - M-390-99

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-147:

SUBJECT: Two actions related to the Tierrasanta Landscape
Maintenance District.

(Tierrasanta Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1457 Corr. Copy) ADOPTED AS AMENDED
AS RESOLUTION
R-290372

Resolution to levy and collect 1998-99 annual
assessments on the Tierrasanta Landscape Maintenance
District.

Subitem-B: (R-98-1458) ADOPTED AS RESOLUTION R-290373

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1999 assessments for the Tierrasanta Landscape Maintenance District (LMD). The district was established in 1972 to provide maintenance for 263,383 square feet of landscaped center medians, and 907 acres of open space. The Fiscal Year 1999 proposed maintenance costs for the district are as follows:

DESCRIPTION	FUND OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$149,000.00	\$149,000.00
REVENUE:			
Assessments	425,572.00	0.00	425,572.00
Interest	0.00	12,000.00	12,000.00
City Contribution	54,281.00	0.00	54,281.00
TOTAL REVENUE	\$479,853.00	\$12,000.00	\$491,853.00
TRANSFER	42,531.00	(42,531.00)	0.00
EXPENSE:			
Personnel	57,885.00	0.00	57,885.00
Contractual	310,000.00	0.00	310,000.00
Incidental	63,849.00	0.00	63,849.00
Utilities	90,650.00	0.00	90,650.00
TOTAL EXPENSE	\$522,384.00	0.00	\$522,384.00
ENDING BALANCE	\$ 0.00	\$118,469.00	\$118,469.00

The proposed assessment for Fiscal Year 1999 is \$43.48 per Equivalent Benefitting Unit (EBU) indexed annually to the San Diego CPI-U. This is a decrease of \$0.98 per EBU from the Fiscal Year 1998 assessment of \$44.46 per EBU. The decrease is due to the balloting cost that was factored into each assessment for the previous year. The district contains a total of 9,787.58 Equivalent Benefitting Units.

FILE LOCATION: Subitems A-B: STRT - M-403-99

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT THE RESOLUTIONS AS AMENDED TO RETAIN THE ASSESSMENT OF \$44.46, AS REQUESTED BY COUNCIL MEMBER McCARTY. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-148:

SUBJECT: Two actions related to the Webster/Federal Boulevard Landscape Maintenance District.

(Webster Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1442 Corr. Copy) ADOPTED AS RESOLUTION
R-290399

Resolution to levy and collect 1999 annual assessments on the Webster/Federal Boulevard Landscape Maintenance District.

Subitem-B: (R-98-1443) ADOPTED AS RESOLUTION R-290400

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1999 assessments for the Webster/Federal Boulevard Landscape Maintenance District (LMD).

The district was established in 1995 to provide maintenance of landscaped medians on Federal Boulevard from Euclid Avenue to 47th Street.

The Fiscal Year 1999 proposed maintenance costs for the district are as follows:

DESCRIPTION	OPERATIONS	FUND RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$ 29,000.00	\$29,000.00
REVENUE:			
Assessments	\$18,698.00	\$ 0.00	\$18,698.00
Interest	0.00	140.00	140.00
City Contribution	2,160.00	0.00	2,160.00
TOTAL REVENUE	\$20,858.00	\$ 140.00	\$20,998.00
TRANSFER:			
	(8,148.00)	8,148.00	0.00
EXPENSE:			
Personnel	\$ 2,894.00	\$ 0.00	\$ 2,894.00
Contractual	5,000.00	0.00	5,000.00
Incidental	4,216.00	0.00	4,216.00
Utilities	600.00	0.00	600.00
TOTAL EXPENSE	\$12,710.00	\$ 0.00	\$12,710.00
ENDING BALANCE	\$ 0.00	\$37,288.00	\$37,288.00

The proposed assessment for Fiscal Year 1999 is \$18.94 per Equivalent Benefitting Unit (EBU). The assessment is the same as Fiscal Year 1998. The district contains 987.24 Equivalent Benefitting Units (EBU'S).

FILE LOCATION: Subitems A-B: STRT - M-375-99

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-149:

SUBJECT: Street Vacation - Extension of Time for the Vacation of
an Excess Portion of Kettner Boulevard.

(Centre City Planning Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1515) ADOPTED AS RESOLUTION R-290374

Resolution amending the expiration date of Resolution
R-279971 adopted May 26, 1992, which concerns the
vacation of the easterly (5) feet of Kettner Boulevard
south of Harbor Drive (formerly Market Street).

CITY MANAGER SUPPORTING INFORMATION:

On May 26, 1992, the City Council adopted R-279971 which
conditionally vacated the easterly five (5) feet of Kettner
Boulevard south of Harbor Drive (formerly Market Street).
Condition No. 2 of the Resolution of Vacation required relocation
of curb and sidewalk within three (3) years of the resolution's
adoption date. The San Diego Unified Port District requested a
three (3) year extension to accommodate evaluation of various
uses for the adjacent property which would include the area of
vacation. This extension of time was approved with Council
Resolution R-285727 adopted May 15, 1995. The San Diego Unified
Port District has requested another three (3) year extension to
allow sufficient time to complete an evaluation by Manchester
Resorts and to obtain permits for a possible expansion to the
Hyatt Hotel adjacent to the subject site. The Port District
desires to afford Manchester Resorts the flexibility to consider

the inclusion of this portion of Kettner Boulevard in its proposal. Approval of this time extension will aide the Port District in this development process.

Development Services Recommendation: Approval of this request.

FILE LOCATION: STRT - J-2776

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-150:

SUBJECT: Sewer Surety Substitution.

(See City Manager Report CMR-98-142.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1555 COR.COPY) ADOPTED AS RESOLUTION R-290375

Authorizing the execution of an agreement to replace
the existing cash in the Sewer Revenue Bond Debt
Service Reserve Fund with a surety policy, for an
amount not to exceed \$1,100,000;

Authorizing the expenditure of an amount not to exceed
\$1,100,000 from Fund 41509, Dept. 777, Org. 445, Acct.
4903, J.O. 777210.

Aud. Cert. 9900009.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G017-024.)

MOTION BY McCARTY TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-not present, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-151:

SUBJECT: Excusing Mayor Golding from the Special Budget Hearing of 6/11/98.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1556) ADOPTED AS RESOLUTION R-290376

Excusing Mayor Susan Golding from attending the City Council Special Budget Hearing of June 11, 1998, due to other City business.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-152:

SUBJECT: Four actions related to the Final Subdivision Map of
Santa Fe Downs.

(A 21-lot subdivision, located north of Via De La
Valle. Via De La Valle Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1507) ADOPTED AS RESOLUTION R-290377

Authorizing a Subdivision Improvement Agreement with
Santa Fe Downs, L.P., for the installation and
completion of public improvements.

Subitem-B: (R-98-1506) ADOPTED AS RESOLUTION R-290378

Approving the final map.

Subitem-C: (R-98-1508) ADOPTED AS RESOLUTION R-290379

Authorizing a bonded agreement with Santa Fe Downs,
L.P., for construction of half the width of Villa De La
Valle, north of the ultimate center line, adjacent to
the development.

Subitem-D: (R-98-1509) ADOPTED AS RESOLUTION R-290380

Authorizing a deferred improvement bonded agreement
with Santa Fe Downs, L.P., for widening of the north
side of Villa De La Valle, adjacent to Lot 5 of the
final map.

CITY MANAGER SUPPORTING INFORMATION:

This map proposes the subdivision of a 9.331 acre site into 19 lots for residential development and 2 open space lots. It is located north of Via De La Valle in the Via De La Valle Community Plan Area. On July 30, 1996 the City Council of the City of San Diego approved Tentative Map TM-92-0430 by Resolution No. R-287708 for Santa Fe Downs. The City Engineer has approved the final map and states that all conditions of the Tentative Map have been satisfied. City Council is required to give final approval of all final maps and agreements. The public improvements required for this subdivision are shown in detail on Drawing Nos. 28971-1-D through 28971-30-D, filed in the Office of the City Clerk under Micro Number 139.75. All improvements are to be completed within two years. The Engineer's estimate for the cost of public improvements is \$777,070 and a Performance Bond in that amount has been provided as surety. A cash bond in the amount of \$3,500, as determined by the surveyor's estimate, has been posted as surety for the setting of survey monuments. The ultimate alignment of Via De La Valle adjacent to this project has not yet been established. In order to allow this development to proceed, the subdivider agreed to enter into a bonded agreement for construction of pavement, curb, gutter, sidewalk and half of a fourteen foot wide raised center median north of ultimate center line of Via De La Valle, satisfactory to the City Engineer. This agreement is secured with a bond in the amount of \$271,852. The subdivider has also entered into a bonded differed improvement agreement for the construction of Via De La Valle adjacent to Lot 5. This community may be subject to impact fees, as established by the City Council, at the time of issuance of building permits. Development on any property within this map shall pay the fees as set by the City Council and in effect in the community at the time of building permit issuance. Fees will be paid at the time the building permit is issued. Subdivider, by letter, has given assurance to the City of San Diego that he subscribes to the Affirmative Marketing Program as shown in the Memorandum of Understanding between the San Diego Building Industry Association and U.S. Department of Housing and Urban Development.

FILE LOCATION: Subitems A-D: SUBD - Santa Fe Downs

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-170:

SUBJECT: Minority and Women Owned Business Enterprises (MBE/WBE)
Predicate Study.

(See City Manager Reports CMR-98-83, CMR-97-194 and
CMR-97-29; PS&NS Analysis 98-1; Predicate Study Report;
John W. Johnson's 4/21/98 letter.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-98-1408 REV.1) ADOPTED AS RESOLUTION R-290381

Accepting the Disparity Study as set forth in the
Report to the Honorable Mayor and City Council.

PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:

On 4/22/98, PS&NS voted 3-0 to accept recommendations 1-4, and
direct staff to prepare an implementation program by developing a
matrix of policy options for City Council consideration.
Requested inclusion of an estimate of staff resources, funding
sources, and tracking data system. (Councilmembers Wear,
Stevens, and McCarty voted yea. Councilmembers Warden and Vargas
not present.)

CITY MANAGER SUPPORTING INFORMATION:

At the April 22, 1998 Public Safety and Neighborhood Services Committee meeting, the issue of Minority and Women Owned Business Enterprises (MBE/WBE) Predicate Study was discussed.

The reports were provided and presentations were given by Dr. Edward L. Davis, Acting Dean, School of Business Administration, Clark Atlanta University and H. Wesley Pratt, Kemp & Pratt, Attorneys at Law. Several members of the public also provided input.

The Committee unanimously voted (3-0) to move the issue forward to full Council. The Committee also directed staff to prepare a matrix of various programs including the AGC and Minority Contracting Consultant's proposals. Staff will return to Council with costs associated with Council direction.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B038-E152.)

MOTION BY STEVENS TO ADOPT THE RESOLUTION APPROVING THE CITY MANAGER'S RECOMMENDATION AS LISTED IN CITY MANAGER REPORT NO. 98-83 AS FOLLOWS:

1. ACCEPT THE DRAFT REPORT.
2. ACCEPT THE COURT RECORDED TESTIMONY.
3. ACCEPT THE POST MBE/WBE PREDICATE STUDY WITNESS SUMMARY AND ANECDOTAL EVIDENCE REPORT.
4. ACCEPT THE MBE/WBE PREDICATE STUDY REPORT STATISTICAL UPDATE.
5. DIRECT THE CITY MANAGER TO PREPARE AN IMPLEMENTATION PLAN FOR A PROGRAM THAT ADDRESSES THE RESULTS/RECOMMENDATIONS OF THE DISPARITY STUDY AND COMPLIES WITH CURRENT FEDERAL AND STATE LAW.

ACCEPT COUNCIL MEMBER KEHOE'S AMENDMENT TO THE MOTION TO DIRECT THE CITY MANAGER TO REVIEW THE PROPOSAL OF THE CIC COALITION AND THE RECOMMENDATIONS OF THE CITIZENS EQUAL OPPORTUNITY COMMISSION AND REFER HIS OBJECTIVE ANALYSIS OF THE PROPOSALS AND HIS RECOMMENDATIONS FOR FUNDING TO THE PS&NS COMMITTEE FOR DISCUSSION AND THEN TO THE CITY COUNCIL FOR THEIR REVIEW.

Vote on the City Manager's recommendation:

Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-nay, Vargas-yea, Mayor Golding-yea.

Vote on the evaluation of the CIC and Citizens Equal Opportunity Commission proposals:

Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-171:

SUBJECT: Three actions related to Proposed Ballot Measures for the November 1998 Election.

(See City Manager Reports CMR-98-119; CMR-98-201.)

TODAY'S ACTIONS ARE:

Adoption of the following resolutions:

Subitem-A: (R-98-1560) ADOPTED AS RESOLUTION R-290382

Consideration of placing on the November 1998 General Election and Recommendation from the Mayor's Voters

Rights Task Force to change the City Charter to require voter approval for major public projects conferring significant private benefit.

RULES COMMITTEE'S RECOMMENDATION:

On 6/8/98, RULES voted 4-0 to forward to Council the Mayor's Voters Rights Task Force proposed ballot language to change the City Charter to require voter approval for major public projects conferring significant private benefit, after the Mayor's Voters Rights Task Force Working Group addresses specific questions raised during the meeting: How do you define 10 percent of use, i.e. by hours or days, and what is a "day;" Does a library qualify as infrastructure; and Why is the City Attorney recommending a majority rather than a 2/3rds vote? (Councilmembers Mathis, Wear, McCarty and Mayor Golding voted yea. Councilmember Warden not present.)

Subitem-B: (R-98-1559) ADOPTED AS RESOLUTION R-290383

Directing the City Attorney to prepare appropriate ballot language amending City Charter Section 94 to: a) allow job order contracting; b) allow design-build contracting; and c) allow raising the bonding threshold.

RULES COMMITTEE'S RECOMMENDATION:

On 6/8/98, RULES voted 3-0 to forward to Council the following matters: 1) amending the City Charter to consider Design-Build as a process to construct capital projects which is competitively bid based on best value, including price and qualifications; 2) amending the City Charter to provide for Job Order Contracting, a competitively bid public works contract that includes a unit price book and technical specifications; 3) amending the City Charter to raise the bonding threshold for construction contracts

and to create a new City Charter section to allow creation of a City bond reimbursement program. (Councilmembers Mathis, Wear and Mayor Golding voted yea. Councilmembers Warden and McCarty not present.)

CITY MANAGER SUPPORTING INFORMATION:

Council Policy 000-21 provides that the City Manager may submit ballot proposals and a proposed resolution to initiate City Charter amendments. The City Manager requests that two (2) proposals be considered to improve the timeliness and efficiency of public contracting.

The two proposals deal with one Charter section but separate topics are submitted as two requests, as follows:

1. Job order contracts: A job order contract is competitively bid requirements' type contract typically used for minor construction and repair work. It is typically bid for specific tasks and based on a set unit price over a set term. Work is authorized over the term of the contract by separate task orders. While job order contracts have been used in the past and are currently being used, their use on larger projects has raised legal questions as to potential problems based on the language of Charter Section 94. (See City Attorney Report of April 1, 1998, Report to Rules, for specifics). The authorization of job order contracts, which were competitively bid, are in the City's best interest. Hence ballot language to amend Charter Section 94 has been suggested by the City Attorney that will eliminate potential existing problems. The precise language curing those problems is noted in the resolution.

2. Design build contracts: A design-build contract is a contract in which the same entity furnishes the architectural, engineering, and related services as well as the labor, materials, and other construction services for the same project. The process involves setting strict performance and evaluation criteria, but the contract is negotiated and not restricted to the lowest responsible bidder. Such a process fosters more

centralized responsibility and saves time since design and construction contracts are combined. As the strict performance evaluation criteria cannot be changed upon issuing a contract to a design-build entity without increasing construction costs, this process does not lend itself to all projects.

But allowing for it would represent a significant increase in the City's ability to deliver projects. This process is being examined by the State Legislature (AB2044) and effective January 1, 1997, a hybrid design-build process is authorized in California Government Code Section 5956 et seq. Such a process, however, is not permitted under the strict low bid rules of the City Charter Section 94. Hence language has been developed with the City Attorney to amend that section to permit such a process when authorized by the City Council.

Subitem-C: (R-98-1557) ADOPTED AS RESOLUTION R-290384

Approving the City Manager's proposed Storm Drain Fee increase for the November 1998 General Election Ballot to fund repairs and improvements to the City's drainage systems, with the recommendation that the Council should explore the use of "mail out/mail back" ballot process in order to comply with Proposition 218, pursuant to City Manager Report CMR-98-201, dated June 3, 1998.

RULES COMMITTEE'S RECOMMENDATION:

On 6/8/98, RULES voted 4-0 to forward to Council the proposed Storm Drain Fee increase to fund repairs and improvements to the City's drainage systems, with the recommendation that the Council should explore the use of "mail out/mail back" ballot process in order to comply with Proposition 218; the City Manager was directed to continue to work with the Taxpayers' Association before coming to Council. (Councilmembers Mathis, Wear, McCarty and Mayor Golding voted yea. Councilmember Warden not present.)

FILE LOCATION: Subitems A-C: MEET

COUNCIL ACTION: (Tape location: E153-616.)

MOTION BY VARGAS TO ADOPT THE RESOLUTIONS TO PLACE THE PROPOSED BALLOT MEASURES ON THE BALLOT AND TO DIRECT THE CITY ATTORNEY TO PREPARE THE BALLOT LANGUAGE. Second by Wear.

Vote for Subitem A:

Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-nay, McCarty-nay, Vargas-yea, Mayor Golding-yea.

Vote for Subitem B:

Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

Vote for Subitem C:

Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-nay, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-200:

SUBJECT: Two actions related to Solid Waste System Financing.

(See City Manager Report CMR-98-138.)

CITY MANAGER'S RECOMMENDATION:

Introduce the ordinance in Subitem A and adopt the
resolution in Subitem B:

Subitem-A: (O-98-153) INTRODUCED, TO BE ADOPTED ON
JULY 20, 1998

Introduction of an Ordinance amending Chapter VI,
Article 1, of the San Diego Municipal Code by amending
Sections 66.0102 and 66.0129; and by adding new
Sections 66.0134 and 66.0135, relating to the
establishment of a Recycling Fee also known as an AB
939 Fee.

Subitem-B: (R-98-1543 COR.COPY) ADOPTED AS RESOLUTION
R-290385

Adoption of a Resolution approving the Fiscal Year 1999
Disposal Fee Schedule, and a \$7 per ton Recycling (AB
939) Fee on all waste generated in the City of San
Diego or disposed of at Miramar Landfill;

Authorizing the City Manager to convert the City's
existing curbside residential recycling program from a
weekly three-bin manual collection to a bi-weekly,
commingled, single cart automated collection system and
to return to the Council with a financing plan
extending the program City-wide;

Authorizing the execution of a one-year interim
agreement with Allied Waste Industries, Inc., for
operation and use of Sycamore Canyon Landfill;

Authorizing the \$2.3 million payment from Allied Waste
Industries, Inc., to be deposited into the Recycling
Fund for use in supporting City recycling programs.

FILE LOCATION: Subitem A: NONE; Subitem B: MEET

COUNCIL ACTION: (Tape location: F003-488.)

MOTION BY MATHIS TO INTRODUCE THE ORDINANCE AND ADOPT THE RESOLUTION APPROVING THE CITY MANAGER'S RECOMMENDATIONS. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-not present, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-201: TRAILED TO TUESDAY, JUNE 30, 1998, AT THE REQUEST OF THE CITY MANAGER

SUBJECT: Two actions related to Inviting Bids for the Improvement of College Grove Drive between 54th Street and College Grove Way.

(Mid-City Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1058)

Inviting bids for the improvement of College Grove Drive between 54th Street and College Grove Way on Work Order No. 119734;

Authorizing a contract with the lowest responsible bidder;

Authorizing the expenditure of not to exceed \$2,912,999 from TransNet Fund 30300 and an amount not to exceed \$770,000 from TransP Fund 30303, CIP-52-477.0 (College Grove Drive - 54th Street to College Grove Way), solely

to provide funds for construction and construction administration; Accepting \$981,600 in State-Local Transportation Partnership Program Funds for CIP-52-477.0, College Grove Drive;

Authorizing the expenditure of an amount not to exceed \$981,600 from CIP-52-477.0, Fund No. 38818, solely for providing funds for remaining construction contingent on fully executed program supplement. (BID-K98085C)

Subitem-B: (R-98-1528)

Certifying that the information contained in Mitigated Negative Declaration LDR-96-0313, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that the Declaration reflects the independent judgement of the City as Lead Agency and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by the Council in connection with the approval of improvements to College Grove Drive between 54th Street and College Grove Way;

Adopting the findings made with respect to the project;

Adopting the Mitigation Monitoring and Reporting Program.

CITY MANAGER SUPPORTING INFORMATION:

This project constructs the widening of College Grove Drive, in the second of two phases, to four lanes between 54th Street and College Grove Way. The construction provides curb/gutter, sidewalk, drainage, traffic signal, hardscape, landscape and irrigation improvements. In addition, community and park entrance monuments, art elements, and pedestrian amenities are project features. Through the State-Local Transportation

Partnership Program (SLTPP) under Cycle 8, the project is programmed to receive \$981,600 if the Construction Contract is awarded by June 30, 1998.

Aud. Cert. 9801453.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A415-B037.)

ITEM-202:

SUBJECT: Two actions related to Inviting Bids for the Home Avenue Trunk Sewer Contract No. 2.

(Mid-City Community Area. Districts-3 and 4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1358) ADOPTED AS RESOLUTION R-290386

Inviting bids for the Home Avenue Trunk Sewer Contract No. 2 on Work Order No. 173941;

Authorizing the execution of a contract with the lowest responsible bidder;

Authorizing the City Auditor and Comptroller to expend an amount not to exceed \$3,915,000 from Fund 41506, CIP-46-139.1, Home Avenue Trunk Sewer Contract No. 2 to execute the contract and related costs; and an amount not to exceed \$170,000 from Fund 41506, CIP-46-193.0, Annual Allocation for Pooled Contingencies for project

contingencies, provided that the City Auditor first furnishes a certificate certifying that the funds necessary for the expenditure are on deposit in the City Treasury;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K98094C)

Subitem-B: (R-98-1359) ADOPTED AS RESOLUTION R-290387

Authorizing the use of City Forces for the purpose of additional minor construction services; declaring that the cost of the work shall not exceed \$18,000 from Fund 41506, CIP-46-139.1, Home Avenue Trunk Sewer Contract No. 2.

CITY MANAGER SUPPORTING INFORMATION:

Home Avenue Trunk Sewer was constructed in 1940 to carry sewage flow within the Mid-City Community from El Cajon Boulevard to the Chollas Valley Trunk Sewer at Highway 94. The existing sewer main, located primarily on Home Avenue, has experienced many breaks due to deterioration of the old clay pipe. This pipe ranges in size from 15 to 24 inches in diameter and extends approximately 25,000 feet in length. Due to increased peak flows, the existing trunk sewer must be upgraded. The Home Avenue Trunk Sewer Project was divided into three smaller contracts and is monitored by the City Manager Contract Sizing Task Force.

The smaller contracts reduce the required bonding amount, which provides opportunities for small contractors and Minority Business Enterprises/Woman Business Enterprises to bid as the prime contractor on City projects. Construction of Home Avenue Trunk Sewer Contract No. 1, included the installation of

approximately 7,000 feet of new 21 to 26-inch diameter main from Highway 94 to Spillman Drive. The construction of Contract No. 1 was completed in October 1997. Contract No. 2 will include the installation of approximately 7,200 feet of new 18 to 21-inch diameter sewer from Spillman Drive to Auburn Avenue.

Contract No. 2 also includes the rehabilitation of approximately 5,800 feet of the existing 15-inch sewer main. After the completion of the construction of Contract No. 2, scheduled for July 1999, Contract No. 3 will include the installation of approximately 11,000 feet of new 18-inch diameter sewer from Auburn Avenue to El Cajon Boulevard.

WWF-98-335.

FILE LOCATION: Subitems A-B: W.O. 173941

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-203:

SUBJECT: Three actions related to the Construction of Alvarado
Water Filtration Plant Upgrade and Expansion Phase I.

(Navajo Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1419) ADOPTED AS RESOLUTION R-290388

Inviting bids for the construction of Alvarado Water Filtration Plant Upgrade and Expansion Phase I on Work Order No. 180511;

Authorizing a contract with the lowest responsible bidder, anticipating to be phase funded over three fiscal years, for the Alvarado Water Filtration Plant Upgrade and Expansion Phase I;

Authorizing contingency for future phases commencing in FY 1999, to be funded from the Annual Allocation for Pooled Contingency, CIP-73-331.0, in an amount not to exceed 10 percent of the construction amount in each phase;

Authorizing the expenditure of \$53,550,000 from CIP-73-261.0, Alvarado Filtration Plant - Upgrade and Expansion; and \$5,000,000 from CIP-73-331.0, Annual Allocation for Pooled Contingency, provided that the City Auditor first furnishes a certificate demonstrating that the funds for the expenditure are, or will be on deposit in the City Treasury;

Authorizing the expenditure of an amount not to exceed \$58,550,000 from Water Revenue Fund 41500;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K98099C)

Subitem-B: (R-98-1421) ADOPTED AS RESOLUTION R-290389

Certifying that the information contained in LDR-98-0130, Addendum to Environmental Impact Report

EIR-88-0459, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, that the declaration reflects the independent judgement of the City of San Diego as Lead Agency and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by the Council;

Declaring that the Council finds that project revisions now mitigate potentially significant effects on the environment previously identified in the Initial Study, that Addendum LDR-98-0130, is incorporated and approved;

Adopting the Mitigation Monitoring and Reporting Program.

Subitem-C: (R-98-1420) ADOPTED AS RESOLUTION R-290390

Authorizing the use of City Forces to do all the work to perform operational checks and inspection as required in connection with Alvarado Water Filtration Plant Upgrade and Expansion Phase I, indicating that the work can be done by City Forces more economically than if let by contract. The cost of the work shall not exceed \$250,000 from Water Revenue Fund 41500.

CITY MANAGER SUPPORTING INFORMATION:

The Alvarado Water Filtration Plant (AWFP) upgrade and expansion - Phase I project will increase the plant capacity from 120 mgd to 150 mgd.

AWFP is over 40 years old and is in need of modernization to allow for improved operation and maintenance, to meet the new standard and regulations set by EPA, to meet State Federal Safe Drinking Water Act, and to achieve compliance with the State of

California, DHS Compliance Order No. 04-14-96CO-022, adopted by the City Council on November 28, 1994, as Resolution R-284995. This project is part of the water system Capital Improvements Program approved by the City Council in August 1997 as part of the Strategic Plan for water supply. This project consists of the expansion, upgrade, renovation, automation and modernization of the AWWP, which includes yard piping, filters, pump stations, chemical buildings, rapid mix and an emergency generator facility. The Plant serves water to approximately 500,000 city residents each day. This additional capacity is needed to avoid the anticipated treated water shortfalls in the region.

CIP-98-002.

FILE LOCATION: Subitems A-C: W.O. 180511

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-204:

SUBJECT: South San Diego Pipeline No. 2 Participation Agreement
- Phase I Construction.

(Otay Mesa, Otay Mesa-Nestor, and San Ysidro Community
Areas. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1433) ADOPTED AS RESOLUTION R-290391

Authorizing the City Manager to approve Phase I
Construction funding for the South San Diego Pipeline
No. 2 Participation Agreement with TMP Homes, Inc.;

Authorizing the expenditure of not to exceed \$3,400,870
from Water Revenue Fund 41500, CIP-73-249.0;

Authorizing the Auditor and Comptroller, upon advice
from the administering department, to transfer excess
budgeted funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION:

On February 25, 1997, June 30, 1997, and January 12, 1998, the alignment study and the design phase were approved for this project, Documents RR-288361, RR-288874 and RR-289640, respectively. This request is for the construction funding. Phase I construction is the reservoir re-piping and Reach "E". TMP Homes, Inc., a California corporation, is the developer designing and constructing the South San Diego Pipeline No. 2 Project and is a partner in the ownership of the Remington Hills Development Project located in the Otay Mesa Area of the City of San Diego. A second water pipeline is needed to provide the South San Diego and Otay Mesa areas with a redundant supply of potable water.

This participation agreement will provide funding for the design and construction of the needed water improvements in three phases as follows: Phase I-A commenced a study for four alternative pipeline alignments. Phase I-B finalized the alignment study. Phase II will design the final alignment. Phase II work is currently underway. Phase III will encompass the construction of the project in multiple phases. Phase I construction will begin upon the execution of this 1472. It is anticipated that future construction phases will be phase-funded. The above public water

system improvements are necessary and are for the benefit of the City as a whole. The final payment for Phase III improvements will be made upon the City's acceptance of the completed project and the submission of the original mylar as-built drawings.

Aud. Cert. 9900003.

CIP-98-006.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-205:

SUBJECT: Approving FY1999 and FY2000 MOU with POA and FY1999,
FY2000, and FY2001 MOU's with Local 145, MEA and Local
127.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1538) ADOPTED AS RESOLUTION R-290392

Endorsing and approving the tentative three-year Memorandums of Understanding (MOU's) for Fiscal Years 1999, 2000, and 2001, agreed to by the Management Team and representatives of Local 145, MEA and Local 127, all pursuant to the provisions of the revised Memorandums of Understanding.

CITY MANAGER SUPPORTING INFORMATION:

The Management Team of the City of San Diego has met and conferred with the San Diego Police Officers' Association (POA) regarding wages, hours and terms and conditions of employment for employees represented by the POA in the classified service. Pursuant to these negotiations, the Management Team and POA have agreed to the provisions contained in the successor MOU effective July 1, 1998 through June 30, 2000, on file with the City Clerk's Office. The substantive terms of this MOU were previously approved by the City Council in the form of a tentative agreement on November 18, 1997, Resolution R-289445. Additionally, the Management Team of the City of San Diego has met and conferred with the San Diego Fire Fighters (Local 145), the Municipal Employees' Association, and AFSCME (Local 127), regarding wages, hours, and other terms and conditions of employment for employees in the classified service respectively represented by these organizations.

Pursuant to these negotiations, the Management Team and Labor Organizations have agreed to the provisions contained in the successor Memoranda of Understanding on file with the City Clerk's Office.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-206:

SUBJECT: Letter of Intent for Cooperation on Bi-National
Transportation Issues.

(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1521) ADOPTED AS RESOLUTION R-290393

Entering into a Letter of Intent with the Secretariat of Human Settlements and Public Works of the State of Baja California (SAHOPE), the Municipal Governments of Tijuana, Playas de Rosarito, the City of San Diego, The County of San Diego, California Department of Transportation (Caltrans), and the San Diego Association of Governments (SANDAG), to cooperate in the development of a bi-national transportation corridor and the establishment of a new international border crossing and port of entry.

CITY MANAGER SUPPORTING INFORMATION:

Several transportation projects are in the development stages in both the United States and Mexico, which will have impacts on traffic in the area of the international border. These projects include new California State Route 11 and the Tijuana 2000 Bypass highway, which will connect at a proposed new port of entry at East Otay Mesa/Mesa de Otay II. State Route 11 will connect with the State Route 125 toll road, and will be located within both the City and the County of San Diego. The Tijuana 2000 Bypass highway will serve as beltway around metropolitan Tijuana, joining with Federal Highway 1 near Playas de Rosarito.

The Letter of Intent will establish the process by which the roadway corridors will be preserved, will determine a recommended location for the East Otay Mesa/Mesa de Otay II port of entry, and will establish the process by which the new port of entry will be developed. The Letter of Intent should be signed by all

jurisdictions and agencies affected by these projects: The Secretariat of Human Settlements and Public Works of the State of Baja California (SAHOPE); the municipal governments of Tijuana, Playas de Rosarito, and San Diego, The County of San Diego; the California Department of Transportation (Caltrans); and the San Diego Association of Governments (SANDAG).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-207: TRAILED TO TUESDAY, JUNE 30, 1998, DUE TO LACK OF
TIME

SUBJECT: Transfer of Superfund/TransNet Funds to Critical
Drainage Projects.

(Serra Mesa, Greater Golden Hill, Scripps Ranch,
Clairemont Mesa, Linda Vista, Mid-City, Pacific Beach,
Navajo, Southeast San Diego, La Jolla, Ocean Beach,
Uptown, Rancho Bernardo, Barrio Logan, Mission Beach
Community Areas. Districts-1,2,3,4,5,6,7 and 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1500)

Amending the Fiscal Year 1998 Capital Improvements
Program Budget by increasing CIP-17-001.0, Annual
Allocation - Minor Drain and Seepage Programs, by

\$755,000 and by increasing CIP-18-001.0, Annual Allocation - Cooperative Storm Drain Projects, by \$245,000;

Authorizing the City Auditor and Comptroller to appropriate and transfer an amount not to exceed \$755,000 from TransNet Fund 30300 to CIP-17-001.0, Annual Allocation - Minor Drain and Seepage Problems; and an amount not to exceed \$245,000 from TransNet Fund 30300 to CIP-18-001.0, Annual Allocation - Cooperative Storm Drain Projects, for the following projects:

Job Order	Project	Amount
17-001.0	Royce Court Drain	\$ 80,000
17-001.0	B Street Drain w/o 29th	40,000
17-001.0	Pomerado Road - btn Creek Rd and Spring Canyon Rd - Drainage	\$ 26,000
17-001.0	Morena Blvd. (4090) Drainage	60,000
17-002.3	Cobb Drive Drain	80,000
17-011.6	Comstock at 2266-2268 Drain	50,000
17-011.7	54th Drain s/o Grape	50,000
17-103.4	N. Hempstead Circle (4030) Storm Drain	20,000
17-103.6	Crown Point Drive (3540) Storm Drain	60,000
17-103.7	Keighley Street (7028) Storm Drain	20,000
17-103.8	F Street @@ 3235 Drain	69,000
17-103.9	Coast Blvd. @@ 303 Drain	40,000
17-104.0	Ocean Beach Drainage Study	20,000
17-500.0	Washington Place @@ 1812 Drain	115,000
17-500.1	Rancho Bernardo Rd & Pomerado CM Arch Rehabilitation	140,000

17-500.2	21st & Julian Sts Storm Drain Restoration	30,000
18-001.8	Storm Station N Improvements	100,000
	TOTAL	\$1,000,000

Authorizing the expenditure of an amount not to exceed \$755,000 from Fund 30300 CIP-17-001.0, Annual Allocation - Minor Drain and Seepage Problems; and an amount not to exceed \$245,000 from Fund 30300, CIP-18-001.0, Annual Allocation - Cooperative Storm Drain Projects, for the following projects:

Job Order	Project	Amount
17-001.0	Royce Court Drain	\$ 80,000
17-001.0	B Street Drain w/o 29th	40,000
17-001.0	Pomerado Road - btn Creek Rd and Spring Canyon Rd - Drainage	\$ 26,000
17-001.0	Morena Blvd. (4090) Drainage	60,000
17-002.3	Cobb Drive Drain	80,000
17-011.6	Comstock at 2266-2268 Drain	50,000
17-011.7	54th Drain s/o Grape	50,000
17-103.4	N. Hempstead Circle (4030) Storm Drain	20,000
17-103.6	Crown Point Drive (3540) Storm Drain	60,000
17-103.7	Keighley Street (7028) Storm Drain	20,000
17-103.8	F Street @@ 3235 Drain	69,000
17-103.9	Coast Blvd. @@ 303 Drain	40,000
17-104.0	Ocean Beach Drainage Study	20,000
17-500.0	Washington Place @@ 1812 Drain	115,000
17-500.1	Rancho Bernardo Rd & Pomerado CM Arch Rehabilitation	140,000
17-500.2	21st & Julian Sts Storm Drain Restoration	30,000

18-001.8	Storm Station N Improvements	100,000
	TOTAL	\$1,000,000

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer exceed budgeted funds, if any, to the appropriate TransNet reserve.

CITY MANAGER SUPPORTING INFORMATION:

At the February 24, 1998 City Council Meeting, the Council directed that \$1,000,000 in TransNet funds, earmarked to be divided up equally and used by the City Council for improvements within the Council Districts, be referred back to the City Manager to determine the use of the funds for emergency purposes. With this action, funds will now be used to fund various critical drainage projects citywide as a result of El Niño storm damage.

Aud. Cert. 9801388.

ITEM-208: TRAILED TO TUESDAY, JUNE 30, 1998, DUE TO LACK OF
 TIME

SUBJECT: Park and Recreation Department - New and Revised Fees.

(See City Manager Report CMR-98-135.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1520 Cor.Copy)

Approving six new fees and three revised fees for inclusion in the Park and Recreation Department's Fee Schedule.

ITEM-209:

SUBJECT: Amendment No. 14 to the Agreement with Westinghouse Electric Corporation for the City's Wastewater Operations Management Network (COMNET).

(See City Manager Report CMR-98-118.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1341) ADOPTED AS RESOLUTION R-290394

Authorizing a fourteenth amendment to the agreement of August 8, 1994, with Westinghouse Electric Corporation for additional work in connection with the City's Wastewater Operations Management Network (COMNET), in an amount not to exceed \$10,210,839;

Authorizing the Auditor and Comptroller to transfer the following amounts:

\$5,000,000 from Annual Allocation, Point Loma Treatment Plant, to Fund No. 41509, CIP-45-920, Wastewater Operations Management Network (COMNET);

\$500,000 from Program 777210, Unallocated Reserve, to Fund No. 41509, CIP-45-920, Wastewater Operations Management Network (COMNET);

\$371,160 from Fund No. 41509, CIP-45-920.0, Wastewater Operations Management Network (COMNET), to Fund No. 41509, CIP-46-055.0, FIRP Pump Station;

\$183,068 from Fund No. 41509, CIP-45-920.0, Wastewater Operations Management Network (COMNET), to Fund No. 41509, CIP-42-911.4, Metro Biosolids Center;

Authorizing the expenditure of not to exceed \$10,210,839, provided that the City Auditor first furnishes one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit in the City Treasury, as follows:

\$72,553 from Dept. 771, Organization No. 261, Job Order 2261;

\$6,553,637 from CIP-46-920.0, Wastewater Operations Management Network (COMNET);

\$371,160 from CIP-46-055.0, FIRP Pump Station;

\$1,152,257 from CIP-42-911.4, Metro Biosolids Center;

\$216,000 from CIP-46-129.0, Point Loma - Digesters N1 & N2, Roofs and Heating Systems;

\$1,408,691 from CIP-46-179.0, Point Loma - Power Generation & Distribution Upgrade;

\$168,904 from CIP-46-120.0, Penasquitos Trunk Sewer Relief;

\$201,094 from CIP-46-188.0, Pump Station 64 HPO Injection;

\$66,543 from CIP-40-921.0, FIRP Phll Digested Sludge & Centrate Pipeline;

Authorizing the City Manager to revise contract phase funding with Westinghouse Electric Corporation;

Authorizing the Auditor and Comptroller to transfer funds to reappropriate previously approved contract phase funding.

Aud. Certs. 9801271/9801279.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-210:

SUBJECT: First Amendment to the 1994 Agreement with San Diego
State University for Partial Use and Occupancy of
Qualcomm Stadium.

(District-6.)

CITY ATTORNEY'S RECOMMENDATION:

Introduce the following ordinance:

(O-98-135) INTRODUCED, TO BE ADOPTED JULY 20, 1998

Introduction of an Ordinance authorizing a first
amendment to the 1994 Agreement for Partial Use and
Occupancy of Qualcomm Stadium between San Diego State
University and the City of San Diego.

SUPPORTING INFORMATION:

In 1994, the City and San Diego State University (SDSU) entered
into the 1994 Agreement for Partial Use and Occupancy of San
Diego Jack Murphy Stadium (1994 agreement). Section 31 of that
agreement provided that, if the City and San Diego Chargers
reached an agreement on substantially different terms for the use
and occupancy of Qualcomm Stadium, the City and SDSU would
renegotiate the terms of the 1994 agreement, "with a view toward

a more equitable distribution of revenues under the circumstances." SDSU invoked Section 31 following the 1994 agreement between the City and the Chargers. The City and SDSU have negotiated amended terms of the 1994 agreement. The terms basically adjust SDSU's rent to 8 percent of gross revenues, which include ticket sales, net concession revenue and net parking revenue. The amendment also provides that, if SDSU joins the Pac 10, its rent increases to 10 percent of gross revenues. The term of the agreement is also extended four years. The amendments were previously approved in closed session, subject to acceptance by SDSU. SDSU has accepted the amended terms.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO INTRODUCE THE ORDINANCE.
Second by McCarty. Passed by the following vote:
Mathis-yea, Wear-yea, Kehoe-yea, Stevens-nay, Warden-yea,
Stallings-nay, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-211:

SUBJECT: Industrial/Office Space Lease - City Print Shop.

(Kearny Mesa Community Area. District-6.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on
6/15/98. (Council voted 8-0. Councilmember McCarty not
present):

(O-98-141) ADOPTED AS ORDINANCE O-18543 (New
Series)

Authorizing the City Manager to execute a seven-year lease agreement with Renee S. Harwick, Trustee of the Renee Sandra Harwick Trust, for approximately 26,400 square feet of space located at 8835 Balboa Avenue;

Authorizing the expenditure of not to exceed \$210,000 FY99 from the Print Shop's Fund Nos. 50010 and 50020, contingent upon approval of the FY99 budget by City Council and upon certification by the Auditor and Comptroller that funds are available.

NOTE: 6 votes required pursuant to Section 99 of the City Charter. A notice of public hearing was published in the Daily Transcript on 6/18/98.

FILE LOCATION: LEAS - Renee S. Harwick, Trustee - City
Print Shop

COUNCIL ACTION: (Tape location: A415-B037.)

Hearing began at 2:42 p.m. and halted at 2:53 p.m.

CONSENT MOTION BY STALLINGS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-212: REFERRED TO CLOSED SESSION ON TUESDAY, JUNE 30,
1998

SUBJECT: In the matter directing the City Manager to enter into exclusive sale negotiations with Dura Pharmaceuticals for the Corporate Research Park remnant, L.B.A., for the Torrey Pines Science Park and Qualcomm for the Campus Point site.

As a requirement of the Brown Act (California Government Code Section 54956.8) this issue must be listed on the docket for public testimony prior to Council discussion in Closed Session.

TODAY'S ACTION IS:

1) Open the Public Hearing and accept testimony from any members of the public who wish to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on June 30, 1998.

NOTE: Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A415-B037.)

Mayor Golding opened and closed the hearing.

CONSENT MOTION BY STALLINGS TO REFER THIS ITEM TO CLOSED SESSION ON JUNE 30, 1998. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-S400:

SUBJECT: Acceptance of a Donation from Price Enterprises.

(Districts-3 and 7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1565) ADOPTED AS RESOLUTION R-290395

Authorizing the City Manager to accept a donation of \$100,000 from Price Enterprises, to be used to fund a research grant for a Mid-City Community Organizing Project;

Authorizing the City Manager to expend \$100,000 to: 1) negotiate and enter into a contract with an independent consultant who will act as the project coordinator; and 2) develop a plan which focuses on coordinating the community and working with the Police to improve the public safety and security in the Mid-City area;

Declaring that any funds not expended during the planning process may be expended in the implementation of the plan; and, in the event that the plan is not implemented, any funds not expended shall be returned to Price Enterprises;

Publicly expressing gratitude for this act of civic generosity.

CITY MANAGER SUPPORTING INFORMATION:

Price Enterprises has generously offered a donation of \$100,000 over the next year to develop a Mid-City Community Plan to coordinate the community to work with the police to increase safety and security. The project will be a collaborative effort between the San Diego Police Department and existing community resources. This project will joint local criminal justice, community service agencies, and grass roots groups in a powerful alliance to combat crime and improve the quality of life for residents and business owners of City Heights. While each of

these groups provide some benefit to the City Heights Community, combining their efforts will be more effective. A project Coordinator will be hired immediately to develop the plan, under the direction of the Commanding Officer of the Mid-City Police Area Station. Future grant funds for project implementation will be available from Price Enterprise if the plan is acceptable to the parties.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-S401:

SUBJECT: Mr. George Robinson Appreciation Day.

COUNCILMEMBER STEVENS'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1548) ADOPTED AS RESOLUTION R-290396

Commending Mr. George Robinson for a lifetime of strong leadership and never ending spirit of community involvement;

Proclaiming June 28, 1998 to be "Mr. George Robinson Appreciation Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-S402:

SUBJECT: Inviting bids for the Coastal Low Flow Storm Drain
Diversion Project, Phase I-B.

(La Jolla Shores Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1425) ADOPTED AS RESOLUTION R-290397

Inviting bids for the Coastal Low Flow Storm Drain
Diversion Project, Phase I-B on Work Order No. 121240B;

Authorizing a contract with the lowest responsible
bidder;

Amending the FY 98 Budget by increasing CIP-12-124.0
(Coastal Low Flow Storm Drain Diversion) budget by
\$200,000;

Authorizing the City Auditor and Comptroller to
appropriate and transfer an amount not to exceed
\$200,000 from Gas Tax Fund Balance, Fund No. 302191 to
CIP-12-124.0, Coastal Low Flow Storm Drain Diversion;

Authorizing the expenditure of not to exceed \$200,000 from CIP-12-124.0, Fund No. 302191, provided that the City Auditor first furnishes a certificate demonstrating that the funds are, or will be, on deposit in the City Treasury;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K98204C)

CITY MANAGER SUPPORTING INFORMATION:

The Coastal Low Flow Storm Drain Diversion project was established in the FY98 CIP Budget. The project provides for diversion of dry weather low flow nuisance runoff and sewer overflows, preventing pollution of the beach. Phase I of the project addressed eight sites of a total of thirty. Additional funding in the amount of \$350,000 is needed to construct two pump station diversion facilities at Ravina Street/Coast Blvd., and Bonair Place. Water sample test results taken from the outfall points at both proposed sites indicate high level of bacteria counts. The potential for human contact at both sites are considered to be high. Construction of these facilities with an accelerated schedule is highly desirable to improve water quality at our beaches. This action provides \$200,000 for construction in FY 98. Additional \$150,000 required for completion of the pump stations will be funded by a federal grant in FY 99.

Aud. Cert. 9801476.

FILE LOCATION: W.O. 121240B
CONT - A. E. Schmidt Environmental

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-S403:

SUBJECT: City Heights Urban Village Wightman Street Widening,
43rd Street to Highland Avenue.

(City Heights Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1578) ADOPTED AS RESOLUTION R-290398

Authorizing a contract with Weir Construction Company,
in the amount of \$1,098,086.90, for City Heights Urban
Village Wightman Street widening, 43rd Street to
Highland Avenue.

CITY MANAGER SUPPORTING INFORMATION:

On March 12, 1996, the City Council amended the capital improvement program (CIP) budget to include the City Heights Urban Village Wightman Street Widening - 43rd Street to Highland Avenue Project, CIP-52-631.0, for \$3,620,000; and approved an advance of \$120,000 for design and appraisal services. The balance of funding, \$3,500,000 was to be used for property acquisition of construction of public improvements. On November 12, 1996, per Resolution R-288035, the City Manager was authorized to expend funds necessary for land acquisition and construction of public improvements for said project. Land acquisition, design and the bidding process have been completed. In addition, on March 10, 1998, Council authorized expenditure of \$45,000 from the TransNet/Mid-City Livable Neighborhood/Economic Need Fund. On June 23, 1998, the lowest responsible bidder for said project was Weir Construction Company in the amount of \$1,098,086.90. Authorization is being requested to execute a contract with Weir Construction Company. Funds are available in the project.

Aud. Cert. 9801485.

FILE LOCATION: CONT - Weir Construction Company

COUNCIL ACTION: (Tape location: A415-B037.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by McCarty.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 6:33 p.m.
in honor of the memory of Gregory Correia and Jane
Jessop Lynch, as requested by Council Member Wear.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: G026-043.)